

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

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11/29/12	R. SANTANGELO	Meeting with Bob Schwinger and team re: preparation and coordination of new attorney first tier reviewers (0.6); follow-up conference w/ Beth Miller re: same (0.2).	0.80 hrs.
11/29/12	R. SANTANGELO	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (2.6); reviewed summary of the Submission Papers received from third parties [REDACTED] [REDACTED] [REDACTED] (0.7).	3.30 hrs.
11/29/12	A. SEBRING	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (3.6); call with M. Distefano (.2) and meeting with Z. Levin (.2) regarding same.	4.00 hrs.
11/29/12	M. GRAZZINI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.20 hrs.
11/29/12	M. GRAZZINI	Review of interview summaries to assist W.Greaseon in the preparation of narratives for the [REDACTED] transaction team	0.70 hrs.
11/29/12	J. APFEL	Conducted first tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	0.80 hrs.
11/29/12	N. BRICK	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (3.1); review and analysis of documents and preparation of related transaction summaries [REDACTED] (13.2)	16.30 hrs.

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11/29/12	C. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.60 hrs.
11/29/12	M. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	4.30 hrs.
11/29/12	Z. LEVIN	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED].	5.80 hrs.
11/29/12	J. MASSENGALE	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	5.20 hrs.
11/29/12	L. BENABENTOS	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.70 hrs.
11/29/12	M. PUSATERI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (2.3).	2.30 hrs.
11/29/12	J. LIN	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.3); meeting with R.Schwinger and team re first tier doc review work (.7)	2.00 hrs.
11/29/12	L. F. MOLONEY	Updating document depository with new productions (1.3); Updating batches for review team and reassigning documents as requested (1.1); Confer with R. Schwinger, E. Miller, R. Santangelo and J. Lin re new first level document reviewers and related issues (.7)	3.10 hrs.

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11/29/12	T. P. CASTELL	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	2.90 hrs.
11/29/12	J. A. STENGER	Research regarding preparation for [REDACTED] interview (3.4); prepare memorandum sections regarding preparation for [REDACTED] interview (5.3); correspondence with M. Ashley, E. Miller, P. Ansari and G. Collier regarding same (3.5) additional research regarding same (2.2).	14.40 hrs.
11/29/12	J. M. MIGDAL	Revise detailed issues list (1.1); review and analysis of documents in connection with the preparation of related [REDACTED] transaction narratives (3.2).	4.30 hrs.
11/29/12	M. ROITMAN	Review and analysis of documents in preparation of related transaction summaries [REDACTED] (0.4).	0.40 hrs.
11/29/12	M. AZZI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	7.30 hrs.
11/29/12	B. DYE	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (3.1); Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (4.3).	7.40 hrs.
11/29/12	A. VOELKER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (3.6).	3.60 hrs.

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11/29/12	E. DAUCHER	Review and analysis of documents in connection with investigation [REDACTED]	4.70 hrs.
11/29/12	N. CRANE	First tier review of documents produced in connection with Court Order appointing Scope of Examiner Investigation.	6.80 hrs.
11/29/12	M. S. TOWERS	Review and analysis of [REDACTED] documents (4.3); revised [REDACTED] narrative (3.1)	7.40 hrs.
11/29/12	A. DONAT	First tier review of documents produced in connection with Court order approving scope of Examiner investigation.	1.60 hrs.
11/29/12	M. S. TOWERS	Review and respond to emails from reviewers re: document review questions (.4); exchanged emails with transaction liaisons re: document review issues (.3).	0.70 hrs.
11/29/12	K. MCSWEENEY	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	7.40 hrs.
11/29/12	A. ALKARIMI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	2.60 hrs.
11/30/12	K. MCSWEENEY	Review of documents produced in connection with Court order approving scope of Examiner investigation.	6.80 hrs.
11/30/12	M. S. TOWERS	Review and analysis of [REDACTED] documents (4.2); revised [REDACTED] narrative (2.3)	6.50 hrs.

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11/30/12	N. CRANE	First tier review of documents produced in connection with Court Order appointing Scope of Examiner Investigation.	5.70 hrs.
11/30/12	E. DAUCHER	Review and analysis of documents in connection with investigation [REDACTED]	4.60 hrs.
11/30/12	A. FORSYTHE	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.10 hrs.
11/30/12	B. DYE	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.20 hrs.
11/30/12	M. AZZI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	7.70 hrs.
11/30/12	M. ROITMAN	Review and analysis of documents in preparation of related transaction summaries [REDACTED] (4.6).	4.60 hrs.
11/30/12	A. DONAT	First tier review of documents produced in connection with Court order approving scope of Examiner investigation.	1.40 hrs.
11/30/12	J. M. MIGDAL	Review [REDACTED] related to [REDACTED] (.9); review and analysis of documents in connection with the preparation of related [REDACTED] transaction narratives (2.2); review and comment on [REDACTED] memo (.4)	3.50 hrs.
11/30/12	T. P. CASTELL	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	4.90 hrs.

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11/30/12	L. F. MOLONEY	Attend meeting with new reviewers to review protocols and procedures, provide instruction on use of Relativity database (1.8); Confer with E. Miller and R. Schwinger re. status of new reviewers and procedures for quality control (.5); Download additional debtors productions and provided data sets to CDS for adding to Relativity database (1.2); Confer with CDS re. progress reports (.5); confer with CDS re bibliographic coding for documents and statistics on new productions (1.1).	5.10 hrs.
11/30/12	J. LIN	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.20 hrs.
11/30/12	J. MASSENGALE	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	5.80 hrs.
11/30/12	M. PUSATERI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (.8).	0.80 hrs.
11/30/12	Z. LEVIN	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED].	2.30 hrs.
11/30/12	M. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	5.20 hrs.
11/30/12	G. DiBERNARDI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.80 hrs.

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11/30/12	C. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.30 hrs.
11/30/12	M. GRAZZINI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.60 hrs.
11/30/12	M. GRAZZINI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (3.9); E-mail [REDACTED] transaction team regarding upcoming interviews and second tier transaction documents [REDACTED] (.4); Review interview summaries and [REDACTED] narratives (.5).	4.80 hrs.
11/30/12	A. SEBRING	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] [REDACTED] (2.4).	2.40 hrs.
11/30/12	B. BETHEIL	Review [REDACTED] answers to [REDACTED] questions (0.4); Conf with R. Leder re: [REDACTED] proposed postponement of conf. call w/ [REDACTED] (0.2); Email Mesirov re: [REDACTED] response to [REDACTED] questions and proposal for conf. call next week (0.1).	0.70 hrs.
11/30/12	A. SEBRING	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation. (1.9)	1.90 hrs.
11/30/12	R. SANTANGELO	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.10 hrs.
11/30/12	J. PAPPAS	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	7.40 hrs.

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11/30/12	G. COLLIER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.20 hrs.
11/30/12	L. MACLEOD	Preparation of summaries of [REDACTED]	3.20 hrs.
11/30/12	C. MILLER	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	2.10 hrs.
11/30/12	R. J. GAYDA	Second tier review of documents produced in connection with investigation of [REDACTED].	8.30 hrs.
11/30/12	M. B. SZYMANSKI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (1.2). Review and analysis of [REDACTED] documents and preparation of related transaction summaries (4.4).	5.60 hrs.
11/30/12	M. DISTEFANO	Drafted email to Mesirov re [REDACTED] documents (1.0); call with B. Schwinger re document depository (.1); prep for call with [REDACTED] re same (.1).	1.20 hrs.
11/30/12	Z. MOHIUDDIN	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (.6).	0.60 hrs.
11/30/12	P. KAMINSKI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (4.8). First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (1.7).	6.50 hrs.

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11/30/12	J. SELIGMAN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	7.10 hrs.
11/30/12	P. ASNANI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	2.60 hrs.
11/30/12	M. BALDWIN	Review and analyze documents and preparation of related transaction summary [REDACTED] (3.4); review interview transcript in preparation of narrative (1.2).	4.60 hrs.
11/30/12	R. BALL	Emails re revised [REDACTED] narrative w/ [REDACTED] Team (.1); emails re document productions w/E. Miller, R. Schwinger (.1); emails re [REDACTED]/Mesirow meeting (.1).	0.30 hrs.
11/30/12	R. A. SCHWINGER	E-mails with M. Ashley, E. Miller re [REDACTED] privilege log entries involving [REDACTED] (0.5); Follow-up e-mail to [REDACTED] re [REDACTED] privilege log entries involving [REDACTED] (0.9); TC to [REDACTED] re status of document subpoena to [REDACTED] (0.2); E-mails to privilege review team (R. Kirby, S. St. Denis) re latest privilege logging issues (0.2); E-mails with C. Child re revisions to [REDACTED] subpoena and status of conflicts counsel (0.4); Review, mark up proposed e-mail from C. Carey to [REDACTED] re terms of resolutions of issues raised as to [REDACTED] production and privilege log (0.6); Review MFC comments on proposed additional document discovery (0.4); E-mail to C. Child re comments in response to MFC comments on proposed additional document discovery (0.5); Review latest statistics on first-tier reviewer	5.30 hrs.

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productivity (0.4); Follow-up e-mails to L. Moloney, E. Miller re same (0.3); Updating list of document production status by party (0.3); E-mail to transaction team liaisons re completion of final first-tier review assignments (0.3); Review e-mails re status of [REDACTED] inquiries and domain filtering for [REDACTED] legal custodians (0.3).

11/30/12	R. M. LEDER	Review [REDACTED] materials received from [REDACTED] (.6); conf with B.Betheil re call with [REDACTED] (.1).	0.70 hrs.
11/30/12	S. ST. DENIS	Tel. Conf. w/B. Kirby re: privilege log issues (.20); continue reviewing [REDACTED] privilege log (.50).	0.70 hrs.
11/30/12	S. R. RIVERA	Review flagged second tier [REDACTED] docs (1.5); correspondence w/working group re: certain documents (.4).	1.90 hrs.
11/30/12	W. A. GREASON	Review and analysis of documents and preparation of related transaction summaries [REDACTED] (6.8).	6.80 hrs.
11/30/12	S. B. MILLER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	6.70 hrs.
11/30/12	K. CERVON	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	6.10 hrs.
11/30/12	L. BERTHELOT	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (8.3). Review summary of the Submission Papers received from various third parties [REDACTED] (1.6).	9.90 hrs.

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11/30/12	E. M. MILLER	Review and exchange emails with Mesirow regarding document request (0.2) Draft and send email to debtors' counsel regarding document request (0.4) Prepare materials for document review orientation and training session (0.5) Lead training and orientation for new document reviewers (1.7) Conferences with new document reviewers to answer questions regarding various review issues (1.2)	4.00 hrs.
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Total Fees for Professional Services.....\$2,396,705.00

TIMEKEEPER SUMMARY

Timekeeper's Name	Rate	Hours	Amount
A. CORONIOS	875.00	3.40	2975.00
D. M. LeMAY	925.00	2.40	2220.00
H. SEIFE	995.00	.90	895.50
J. F. FINNEGAN	755.00	1.50	1132.50
N. T. ZINK	855.00	34.30	29326.50
R. M. LEDER	995.00	21.60	21492.00
R. A. SCHWINGER	825.00	92.70	76477.50
T. J. MCCORMACK	875.00	39.00	34125.00
W. A. GREASON	845.00	66.20	55939.00
D. MROS	635.00	17.70	11239.50
J. A. STENGER	645.00	16.70	10771.50
M. D. ASHLEY	695.00	9.80	6811.00
M.M. GLOVER	825.00	61.20	50490.00
A. ALKARIMI	495.00	42.90	21235.50
A. PRICE	655.00	106.60	69823.00
C. BUGEL	625.00	4.30	2687.50
C. CHILD	695.00	22.00	15290.00
C. COHEN	395.00	62.50	24687.50
D. SANDERS	395.00	36.30	14338.50
E. M. MILLER	655.00	85.70	56133.50
J. APFEL	395.00	136.70	53996.50
J. M. MIGDAL	655.00	135.50	88752.50
K. CERVON	475.00	98.00	46550.00
K. McSWEENEY	565.00	44.70	25255.50
L. BENABENTOS	495.00	7.80	3861.00

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M. AZZI	495.00	125.30	62023.50
M. BALDWIN	795.00	46.10	36649.50
M. BLACKBURN	655.00	6.10	3995.50
M. PUSATERI	565.00	45.20	25538.00
N. CRANE	495.00	98.80	48906.00
N. N. FRANCIS	595.00	113.70	67651.50
R. BALL	725.00	13.60	9860.00
S. BERSON	745.00	38.50	28682.50
S. J. KIM	495.00	22.90	11335.50
S. ST. DENIS	645.00	11.50	7417.50
T. P. CASTELL	655.00	22.00	14410.00
V. DUNN	825.00	31.10	25657.50
G. GODWIN	260.00	49.20	12792.00
J. LOPEZ	235.00	13.60	3196.00
L. BERTHELOT	495.00	131.70	65191.50
L. MENDOZA	270.00	5.30	1431.00
M. FRADMAN	280.00	.70	196.00
S. CHAN	280.00	7.60	2128.00
A. M. BARTELL	625.00	51.60	32250.00
A. DONAT	495.00	46.30	22918.50
A. FORSYTHE	495.00	13.60	6732.00
A. VOELKER	495.00	50.30	24898.50
C. L. RIVERA	665.00	41.20	27398.00
E. DAUCHER	495.00	39.00	19305.00
L. O'NEILL	595.00	15.10	8984.50
M. B. SZYMANSKI	655.00	192.50	126087.50
M. S. TOWERS	595.00	65.80	39151.00
R. J. GAYDA	655.00	131.90	86394.50
R. M. KIRBY	595.00	45.60	27132.00
S. R. RIVERA	745.00	14.60	10877.00
A. SEBRING	565.00	115.60	65314.00
B. BETHEIL	565.00	12.70	7175.50
B. DYE	565.00	94.00	53110.00
C. MILLER	395.00	12.40	4898.00
G. COLLIER	395.00	66.40	26228.00
G. DiBERNARDI	395.00	53.70	21211.50
J. DOBTSIS	395.00	20.60	8137.00
J. LIN	395.00	46.50	18367.50
J. MANEKIN	395.00	70.80	27966.00
J. MASSENGALE	395.00	95.90	37880.50
J. PAPPAS	395.00	70.50	27847.50
J. SELIGMAN	395.00	101.80	40211.00
L. F. MOLONEY	330.00	70.70	23331.00
L. MACLEOD	395.00	14.80	5846.00
M. COHEN	395.00	110.30	43568.50
M. DISTEFANO	435.00	47.30	20575.50
M. GRAZZINI	395.00	143.30	56603.50
M. ROITMAN	495.00	68.30	33808.50
M. RESTON	395.00	12.70	5016.50
N. BRICK	395.00	199.90	78960.50

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P. ASNANI	435.00	24.80	10788.00
P. DORIME	395.00	30.90	12205.50
P. KAMINSKI	395.00	98.10	38749.50
R. SANTANGELO	565.00	71.80	40567.00
S. B. MILLER	535.00	114.50	61257.50
T. WATSON	395.00	10.90	4305.50
Y. KUZNETSOV	435.00	4.40	1914.00
Z. LEVIN	395.00	65.90	26030.50
Z. MOHIUDDIN	435.00	21.00	9135.00
TOTALS		4511.30	2396705.00

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For Services Through November 30, 2012

Our Matter #21955.006

RESCAP: WITNESS INTERVIEWS AND DISCOVERY

11/01/12	H. SEIFE	Review of Judge Glenn transcript on discovery issues (.4); review of revised witness list (.3).	0.70 hrs.
11/01/12	N. T. ZINK	Review [REDACTED] transcript for facts relevant to Examiner's Investigation and Report (3.3).	3.30 hrs.
11/01/12	R. BALL	Review additional document re [REDACTED] issue for [REDACTED] interviews (.2); conferred w/G. Godwin re same and re [REDACTED] materials (.2); emails w/Mofo re interview scheduling (.2); emails w/J. Finnegan and T.McCormack re same (.2); reviewed [REDACTED] document index, background materials (.5); prepared [REDACTED] interview outline (1.8).	3.10 hrs.
11/01/12	T. J. MCCORMACK	E-mails with M. Ashley re: scheduling [REDACTED] depositions, counsel inquiries and terms (0.4); e-mails to E. Miller re: "second wave" interviews and prep materials from transaction teams (0.3); e-mails with D. LeMay on scheduling exams, options, potential approach to court (0.3); review list of exam preparation assignments (0.3); e-mail to [REDACTED] on "second wave" interviews (0.2); e-mails with R. Ball and J. Finnegan on scheduling exams (0.4).	1.90 hrs.
11/01/12	C. CHILD	Telephone discussion with [REDACTED] regarding [REDACTED] production timeframe (.3). Email to team re update on [REDACTED] discussions (.3). Prepare discovery status bullet points for strategy meeting for scheduling conference (1.9). Email exchange with [REDACTED] Wu regarding inconsistency in bates range (.3) Phone conference with [REDACTED] regarding custodians, [REDACTED] and search [REDACTED]	7.40 hrs.

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terms (1.4). Memorialize
conference with [REDACTED] (.9). Review
ResCap minutes for scope
information to prepare [REDACTED]
[REDACTED] document requests
(2.3).

11/01/12	L. MENDOZA	Preparation of exhibits for upcoming [REDACTED] interview	6.90 hrs.
11/01/12	P. ASNANI	Research Relativity for key documents for [REDACTED] interview preparation (3.6); preparation of materials for interview preparation (1.3); research for current [REDACTED] (1.2); phone call with J Stenger re interview preparation materials (.5); emails with J.Stenger regarding interview preparation (.7).	7.30 hrs.
11/01/12	J. PAPPAS	Meeting with Aaron Bartell to discuss interview preparation for [REDACTED] document review.	1.00 hrs.
11/01/12	M. PUSATERI	Review and analysis of materials in preparation for interview of [REDACTED] [REDACTED] (5.1)	5.10 hrs.
11/01/12	J. LIN	Review materials and prepare memo re [REDACTED] interview preparation (5.2).	5.20 hrs.
11/01/12	D. SANDERS	Correspondence with B.Miller and team re interview preparation and scheduling.	0.90 hrs.
11/01/12	J. A. STENGER	Office correspondence with P. Asnani, M. Ashley and B. Miller regarding [REDACTED] interview preparation (0.8); follow-up call with P.Asnani regarding same (0.4); research regarding same including review of Relativity documents (2.3); review summaries of [REDACTED] interviews (1.9) and prepare correspondence to P. Asnani regarding [REDACTED] interview preparation (0.7); correspondence with L. O'Neill regarding [REDACTED] (0.3).	6.40 hrs.

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11/01/12	J. F. FINNEGAN	Review emails from E. Miller and T.McCormack re: scheduling and related issues.	0.40 hrs.
11/01/12	C. BUGEL	Meeting w/ P. Goodman re interview preparation (1.2); review and analysis of materials in Relativity and draft memos/document summary re: [REDACTED] interviews (10.9).	12.10 hrs.
11/01/12	B. DYE	Correspondence with R. Gayda regarding [REDACTED] interview documents.	0.30 hrs.
11/01/12	P. GOODMAN	Meet with A. Bartell and C. Bugel to discuss analysis in preparation for [REDACTED] interviews (1.2); analysis of materials in preparation for interview of [REDACTED] (3.5); analysis of materials in preparation for interview of [REDACTED] (2.7); analysis of materials in preparation for interview of [REDACTED] (3.4).	10.80 hrs.
11/01/12	D. M. LeMAY	Continue review of [REDACTED] interview summary.	1.10 hrs.
11/01/12	E. M. MILLER	Phone calls with M.Ashley regarding interview preparation issues (0.7); Phone call with P Goodman regarding interview preparation (0.4) Review and exchange emails with M Ashley, [REDACTED] regarding interview scheduling (0.8) Review and exchange emails with interview preparation team regarding same (0.7) Phone call with C Bugel and A Bartell regarding interview preparation (0.7) Review and revise interview list (0.4) Review and exchange emails with M Ashley and M Towers regarding bullet points regarding interviews for court conference (0.4)	4.10 hrs.

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11/01/12	I. TUSHE	Prepare materials for [REDACTED] deposition for J. Finnegan (5.1); meet with A.Bartell re document preparation for [REDACTED] interview (.2).	5.30 hrs.
11/01/12	A. M. BARTELL	Review Relativity documents and Board materials and prepare cover memos / document summaries in preparation for upcoming interviews (8.8); conf with J.Pappas re [REDACTED] interview preparation (.8); meet with P. Goodman and C. Bugel re: [REDACTED] interview prep (1.2); review [REDACTED] interview transcripts and prepare charts re: issues addressed with respect to [REDACTED] interviews (1.8).	12.60 hrs.
11/01/12	M. ROITMAN	Review interview transcript of [REDACTED] (0.2)	0.20 hrs.
11/01/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation (11.5); research role of [REDACTED] for interview (.5); phone conference with [REDACTED] Beth Miller, and Marc Ashley regarding [REDACTED] interviews (.3).	12.30 hrs.
11/01/12	J. LANGFORD	Review of [REDACTED] material in preparation for upcoming interviews (3.3); review of [REDACTED] analysis and material for upcoming interviews (1.8).	5.10 hrs.
11/01/12	M. D. ASHLEY	Calls with E. Miller regarding interview preparation and discovery issues (.7); call with [REDACTED] regarding [REDACTED] interviews (.2); reviewed factual and legal materials relating to interview preparation (2.6); emails with E.Miller and parties' counsel regarding interview preparation and scheduling (.8). Emails with T.McCormack regarding scheduling	5.00 hrs.

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of [REDACTED]
depositions (.4); emails with
E.Miller regarding preparation of
discovery status in preparation
for court conference (.3).

11/02/12	M. D. ASHLEY	Emails with T.McCormack regarding [REDACTED] witness scheduling (.6); emails with E.Miller regarding [REDACTED] documents (.2); emails with team and parties' counsel regarding interview preparation and scheduling (.4); reviewed related factual and legal materials (.6); reviewed pleadings relating to [REDACTED] motion (.5).	2.30 hrs.
11/02/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation.	9.40 hrs.
11/02/12	K. MCSWEENEY	Review and analysis of documents in preparation for [REDACTED] interview (4.8); review documents in preparation for [REDACTED] interview (4.3).	9.10 hrs.
11/02/12	A. M. BARTELL	Review and analysis of Relativity and Board materials and prepare cover memos / document summaries in preparation for [REDACTED] interviews.	8.80 hrs.
11/02/12	I. TUSHE	Review materials and prepare document binders for [REDACTED] interview preparation.	4.10 hrs.
11/02/12	E. M. MILLER	Review email from B Dye regarding transaction teams (0.3) Draft and send email to interview prep team regarding input from transaction teams for interview preparation (0.4) Review documents regarding [REDACTED] in connection with interviews (0.7) Draft and send email to M Ashley regarding same (0.2) Review and exchange emails with Mesirow regarding interview schedule (0.3) Follow up phone call with Mesirow	4.00 hrs.

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regarding same (0.2) Review and exchange emails with interview team regarding scheduling and preparation (1.4) Revise and circulate interview schedule and assignment (0.5)

11/02/12	P. GOODMAN	Analysis of materials in preparation for interview of [REDACTED] (3.0); analysis of materials in preparation for interview of [REDACTED] (2.4); analysis of materials in preparation for interview of [REDACTED] (1.8).	7.20 hrs.
11/02/12	G. COLLIER	Review of documents in preparation for [REDACTED] interview.	0.50 hrs.
11/02/12	A. VOELKER	Review and analysis of documents in preparation of interview of [REDACTED] (2.7).	2.70 hrs.
11/02/12	C. BUGEL	Review and analysis of documents and Board materials and prepare cover memo in preparation for [REDACTED] interview.	11.40 hrs.
11/02/12	J. F. FINNEGAN	Initial review and analysis of materials in preparation for [REDACTED] interview.	4.30 hrs.
11/02/12	J. A. STENGER	Review of documents in connection with prep for witness interviews of [REDACTED] (4.7); office corresp with P Asnani re prep of materials for [REDACTED] interview (0.8); research and review documents re same (2.6).	8.10 hrs.
11/02/12	D. SANDERS	Correspondence with M.Ashley regarding [REDACTED] motion (.4); Correspondence with B.Miller regarding [REDACTED] interview (.3).	0.70 hrs.
11/02/12	J. LIN	Continued review of materials and preparation of memo for [REDACTED] interview preparation (5.1).	5.10 hrs.

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11/02/12	M. PUSATERI	Review and analysis of materials in preparation for interview of [REDACTED] (5.1)	5.10 hrs.
11/02/12	C. COHEN	Phone call with Robin Ball about edits to [REDACTED] interview summary (0.9); revised [REDACTED] interview summary (2.5).	3.40 hrs.
11/02/12	J. SELIGMAN	Review and analysis of documents in preparation for [REDACTED] interview.	2.10 hrs.
11/02/12	P. ASNANI	Emails with J.Stenger re materials for [REDACTED] interview preparation (.8); prepare key materials and exhibits for [REDACTED] interview preparation for M.Ashley (2.2).	3.00 hrs.
11/02/12	M. DISTEFANO	Reviewed summary of [REDACTED] interview (.2); conference with R.Ball re: interview questions re: [REDACTED] (.2).	0.40 hrs.
11/02/12	L. MENDOZA	Research shared drive and prepare documents to be used as exhibits for upcoming [REDACTED] interview.	6.10 hrs.
11/02/12	C. CHILD	Email (.5) and phone exchanges (.6) with MoFo and Mesirow regarding Mesirow meeting with ResCap financial personnel. Follow up phone calls with MoFo and Mesirow regarding meetings (.9). Strategy for addressing [REDACTED] to provide working level meetings (.7). Analysis of [REDACTED] for [REDACTED] involvements for use in document request scope (1.6). Draft [REDACTED] requests (.9). Analysis of [REDACTED] revised proposed date ranges for key word searches (.8). Email exchanges with [REDACTED] and [REDACTED] regarding status and privilege logs (.6). Draft template requests for [REDACTED] (.9). Email with [REDACTED] regarding search date ranges and privilege logs (.2).	8.70 hrs.

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Analysis regarding concern about data room production (.4). Email (.3) and calls (.3) with Mesirow and internal group regarding Mesirow suggestion of request for [REDACTED].

11/02/12	T. J. MCCORMACK	Confer M. Ashley re: [REDACTED] witness exams, schedule and [REDACTED] positions re: same (0.3); e-mails with M. Ashley on [REDACTED] witness scheduling issues (0.8).	1.10 hrs.
11/02/12	T. J. MCCORMACK	E-mails with C. Child and Mesirow on meeting with ResCap accounting group (0.3); t/c with [REDACTED] on discovery matters, including priv. issues and confidentiality (0.3); review [REDACTED] orders (1.2).	1.80 hrs.
11/02/12	D. MROS	Review and analysis of documents in preparation for interview of [REDACTED].	5.90 hrs.
11/02/12	R. BALL	T/c w/M. DiStefano, A. Sebring re [REDACTED] questions for interviews (.3); emails w/M. Ashley, E. Miller rescheduling issues (.2); conferred w/G. Godwin re interview materials for [REDACTED] and [REDACTED] (.5); reviewed Tessler materials (3.3); reviewed [REDACTED] questions for [REDACTED] (.5); t/c with C. Cohen re edits to [REDACTED] interview summary (.7).	5.50 hrs.
11/02/12	N. T. ZINK	Review [REDACTED] interview transcript for facts relevant to Examiner's Investigation and Report (.8).	0.80 hrs.
11/02/12	H. SEIFE	Review discovery status and witness schedule.	0.80 hrs.
11/03/12	N. T. ZINK	Review summary of [REDACTED] interview (.3).	0.30 hrs.

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11/03/12	R. BALL	Reviewed [REDACTED] interview materials (6.5); reviewed interview transcripts in connection with same (1.3).	7.80 hrs.
11/03/12	T. J. MCCORMACK	Review e-mails on scheduling [REDACTED] depositions (0.2).	0.20 hrs.
11/03/12	M. DISTEFANO	Drafted interview questions for [REDACTED] (3.7).	3.70 hrs.
11/03/12	J. SELIGMAN	Review and analysis of documents in preparation for [REDACTED] interview.	4.30 hrs.
11/03/12	C. COHEN	Revised [REDACTED] interview summary (3.1); edited errata sheet for [REDACTED] interview transcript (0.2).	3.30 hrs.
11/03/12	A. SEBRING	Review and analysis of documents and preparation of related interview questions for [REDACTED] interviews (2.5).	2.50 hrs.
11/03/12	C. BUGEL	Review additional materials for [REDACTED] interview preparation (3.3); Review [REDACTED] re: [REDACTED] interview (2.3); Review [REDACTED] documents for overlap (2.2)	7.80 hrs.
11/03/12	G. COLLIER	Review and analysis of documents in preparation for [REDACTED] interview.	4.10 hrs.
11/03/12	E. M. MILLER	Review and exchange emails with M Ashley and J Langford regarding interview schedule (0.2) Revise interview list (0.2)	0.40 hrs.
11/03/12	P. GOODMAN	Document review and analysis in preparation for interview of [REDACTED] and [REDACTED].	6.70 hrs.
11/03/12	A. M. BARTELL	Emails with P. Goodman and C. Bugel re: [REDACTED] interview prep (0.2); review Relativity materials re: same (0.3).	0.50 hrs.

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11/04/12	A. M. BARTELL	Review Relativity and [REDACTED] materials in preparation for [REDACTED] interview (0.4); emails with interview prep team re: same (0.2).	0.60 hrs.
11/04/12	M. D. ASHLEY	Reviewed [REDACTED] interview prep materials (1.4); emails with E.Miller and team regarding [REDACTED] interview preparation and discovery issues (.7); reviewed potential hot documents (.4); emails with team regarding [REDACTED] issues (.3); reviewed materials relating to [REDACTED] (.4).	3.20 hrs.
11/04/12	E. M. MILLER	Review and exchange emails with M.Ashley and interview team regarding documents for [REDACTED] and [REDACTED] interviews (1.1) Review documents and memorandum for [REDACTED] interview (1.8) Revise memorandum (1.2)	4.10 hrs.
11/04/12	P. GOODMAN	Document review and analysis in preparation for interviews of [REDACTED] and [REDACTED] (8.4).	8.40 hrs.
11/04/12	G. COLLIER	Review and analysis of documents in preparation for [REDACTED] interview.	5.10 hrs.
11/04/12	C. BUGEL	Review and analysis of documents in Relativity and prepare memo in preparation for [REDACTED] interview.	2.60 hrs.
11/04/12	J. F. FINNEGAN	Review additional materials proposed for [REDACTED] interview (1.1); edit portion of [REDACTED] outline (.6).	1.70 hrs.
11/04/12	N. BRICK	Review of interview minusccripts in connection with transaction team [REDACTED] preparation for [REDACTED] interviews.	2.20 hrs.
11/04/12	J. LIN	Continued working on [REDACTED] witness prep memo (10.7).	10.70 hrs.

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11/04/12	C. CHILD	Analysis of [REDACTED] privilege dispute letters and privilege logs.	5.20 hrs.
11/04/12	R. BALL	Reviewed [REDACTED] materials in preparation for interview (6.7).	6.70 hrs.
11/04/12	N. T. ZINK	Further review of [REDACTED] interview transcript for facts relevant to Examiner's Investigation and Report (.8).	0.80 hrs.
11/05/12	N. T. ZINK	Review [REDACTED] interview transcript for facts relevant to Examiner's investigation and report (1.6).	1.60 hrs.
11/05/12	R. BALL	Reviewed [REDACTED] interview materials (4.9); emails w/L. O'Neill re [REDACTED] materials (.2); emails w/MoFo et al. re rescheduling [REDACTED] (.2); emails w/M. Ashley re [REDACTED] scheduling, other [REDACTED] issues (.3); draft [REDACTED] questions for [REDACTED] interview (.9); emails w/P. Goodman re documents for same (.2); email w/W. Greason re [REDACTED] (.1); conf. call w/K. Mathieu re [REDACTED] issue (.8).	7.60 hrs.
11/05/12	C. CHILD	Further analysis of [REDACTED] privilege logs (2.3). Analysis of whether additional information is available for proper [REDACTED] entities (2.2). Related revisions to [REDACTED] and [REDACTED] requests (1.3). Review additional search terms for [REDACTED] (2.5).	8.30 hrs.
11/05/12	T. J. MCCORMACK	Confer M. Ashley on resolving issues on [REDACTED] exam (0.4); review emails with [REDACTED] re: same (0.3); review subject matters for [REDACTED] exam on scope/focus (0.8); t/c [REDACTED] re: protective order issues and options (0.4).	1.90 hrs.

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11/05/12	G. GODWIN	Review and preparation of additional [REDACTED] interview materials (5.2); review [REDACTED] interview material (.6).	5.80 hrs.
11/05/12	C. COHEN	Prepare list of documents shown to [REDACTED] during interview (0.9); prepare list of documents shown to [REDACTED] during interview (2.1); prepare list of documents shown to [REDACTED] during interview (0.8); prepare list of documents shown to [REDACTED] during first interview (1.1); prepare list of documents shown to [REDACTED] during second interview (0.9); call with Beth Miller about interviews (0.1); review all interview transcripts for references to [REDACTED] (1.3).	7.20 hrs.
11/05/12	A. SEBRING	Review and analysis of documents and preparation of related interview topics (1.7); call with M. Distefano re: same (.3).	2.00 hrs.
11/05/12	J. SELIGMAN	Document review and analysis in preparation for [REDACTED] interview.	7.10 hrs.
11/05/12	J. PAPPAS	Review and analysis of Relativity materials in preparation for the [REDACTED] interview (3.2). Meeting with K. McSweeny about [REDACTED] interview preparation (.5). Review of documents and prepare key materials/binders for [REDACTED] interview (8.9).	12.60 hrs.
11/05/12	M. DISTEFANO	Reviewed draft interview questions for [REDACTED] team (.6); conference with A. Sebring re same (.2).	0.80 hrs.
11/05/12	P. ASNANI	Review and revise [REDACTED] chart for J Stenger (3.8); Review and preparation of documents for [REDACTED] interview preparation (1.1); emails with J. Stenger re same (.5).	5.40 hrs.

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11/05/12	C. L. RIVERA	Reviewing transcripts (2.2); review interview list (0.2); correspondence to B. Miller re: missing name (0.1); review highlights email of transcripts (0.2).	2.70 hrs.
11/05/12	L. MENDOZA	Prepare documents for [REDACTED] interview	5.00 hrs.
11/05/12	J. F. FINNEGAN	Reviewed several [REDACTED] docs circulated by other interviewers (1.9); reviewed and responded to emails from B. Miller and team re: scheduling matters (.5); review and revise [REDACTED] outline and supplemented with [REDACTED] Team questions (1.6); continued work on [REDACTED] outline (2.6).	6.60 hrs.
11/05/12	C. BUGEL	Review and analysis of documents in Relativity and prepare cover memo in preparation for [REDACTED] interview (3.8); Review additional Relativity materials for [REDACTED] interview (2.3); Review and analysis of materials in Relativity and prepare cover memo in preparation for [REDACTED] interview (5.4).	11.50 hrs.
11/05/12	D. SANDERS	Correspondence with B. Miller and team re upcoming interviews (.5) and preparation for interviews (1.6). Review and index all documents used in previous interviews (1.6).	3.70 hrs.
11/05/12	M. PUSATERI	Review and analysis of documents in preparation of interview of [REDACTED] [REDACTED] (1.9); Review and analysis of documents in preparation of interview of [REDACTED] [REDACTED] (2.8)	4.70 hrs.
11/05/12	J. LIN	Review Shared Drive and Relativity for documents in relation to [REDACTED] interview prep memo (4.6); prepare relevant documents into folder for uploading to shared drive (1.8); finalize first draft of [REDACTED] interview prep memo	7.80 hrs.

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(1.4).

11/05/12	J. A. STENGER	Prepare correspondence to M. Ashley regarding preparation for [REDACTED] interview (1.9); research regarding same (3.1); prepare correspondence to P. Asnani and E. Miller regarding documents for [REDACTED] interview preparation (0.7); research regarding [REDACTED] (2.8).	8.50 hrs.
11/05/12	G. COLLIER	Review and analysis of documents for interview prep of [REDACTED].	4.90 hrs.
11/05/12	I. TUSHE	Review materials and prepare binders for [REDACTED] interview to send to Mesirow for interview (6.7); prepare certain interview exhibit materials for P. Goodman (.9).	7.60 hrs.
11/05/12	P. GOODMAN	Analysis and preparation for [REDACTED] interview (4.3); analysis and preparation for [REDACTED] interviews (5.2); conferences with transaction teams in preparation for interviews (.6).	10.10 hrs.
11/05/12	E. M. MILLER	Review and exchange emails with interview prep team regarding documents for interviews (0.4) Follow up phone call with interview prep team regarding same (0.4) Review and exchange emails with interview prep team regarding role of [REDACTED] (0.2) Review documents regarding same (0.3) Review and exchange emails with interview team regarding preparation and scheduling (0.7) Follow up phone calls with interview team regarding same (0.5) Review [REDACTED] interview memorandum (0.7) Draft and send email to prep team regarding same (0.3) Revise interview schedule (0.3) Draft and send email to team regarding interview schedule (0.2)	4.00 hrs.

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11/05/12	M. D. ASHLEY	Call with J. Feltman, T. Martin (Mesirow) regarding [REDACTED] interview prep issues (.3); call with R. Ball regarding interview preparation issues (.4); reviewed email from J. Stenger regarding [REDACTED] interview preparation (1.2); reviewed [REDACTED] interview prep materials (3.3); call with T. McCormack regarding [REDACTED] interview issues (.3); emails with E. Miller and team regarding interview preparation and scheduling (.2); email with R. Ball regarding [REDACTED] issues (.2).	5.90 hrs.
11/05/12	A. M. BARTELL	Review and analysis of Relativity and board documents and prepare cover memo/document summary in preparation for [REDACTED] interview (2.3); review and analysis of Relativity and board documents and prepare cover memo/document summary in preparation for [REDACTED] interview (2.4); review and analysis of Relativity and board documents and prepare cover memo/document summary in preparation for [REDACTED] interview (2.6).	7.30 hrs.
11/05/12	M. ROITMAN	Attend deposition of [REDACTED] (1.6); correspond with R. Kirby re: upcoming depositions (0.3)	1.90 hrs.
11/05/12	K. McSWEENEY	Review of documents relevant to the preparation of witness interview of [REDACTED] in connection with Examiner investigation (10.7); conference with J. Pappas re preparation of interview materials (.5).	11.20 hrs.
11/05/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation (1.5); review and analyze documents for [REDACTED] interview preparation (12.6).	14.10 hrs.

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11/06/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation (3.1); email with R.Ball re same (.1); review and analyze documents for [REDACTED] interview preparation (4.6); research for [REDACTED] interview (.2); research for [REDACTED] witness interviews (1.2).	9.20 hrs.
11/06/12	K. McSWEENY	Review and analysis of documents and preparing memorandum/timeline in preparation for interview of [REDACTED].	9.10 hrs.
11/06/12	M. ROITMAN	Call with S. Gregory re: [REDACTED] deposition transcript (0.2); Confer/correspond with C. Rivera and R. Kirby re: 9019 hearing depositions (0.3); Review summary of [REDACTED] interview (0.3)	0.80 hrs.
11/06/12	A. M. BARTELL	Review and analysis of Relativity and board documents and preparation of cover memo/document summary in preparation for [REDACTED] (3.7); review and analysis of Relativity and board documents and preparation of cover memo/document summary in preparation for [REDACTED] interview (3.3); review and analysis of Relativity and board documents and prepare cover memo/document summary in preparation for [REDACTED] interview (4.4) ; review and analysis of Relativity and board documents and prepare cover memo/document summary in preparation for [REDACTED] interview (2.3).	13.70 hrs.
11/06/12	M. D. ASHLEY	Call with J. Stenger, E. Miller, P. Asnani regarding [REDACTED] interview preparation issues (1.2); call with E. Miller regarding interview preparation and discovery issues (.3); reviewed [REDACTED] interview prep materials and drafted [REDACTED] interview outline (7.4); emails with team and parties' counsel	10.70 hrs.

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regarding interview preparation
and scheduling issues (1.8).

11/06/12	J. LANGFORD	Review of interview preparation materials for [REDACTED] interview (4.3); review Jim Young transcripts in preparation for upcoming interviews (2.2).	6.50 hrs.
11/06/12	D. M. LeMAY	Begin review of [REDACTED] interview transcript (2.1). Review [REDACTED] presentation sent by M.Roitman (2.2).	4.30 hrs.
11/06/12	A. VOELKER	Review and analysis of documents in preparation for [REDACTED] interview (8.1).	8.10 hrs.
11/06/12	P. GOODMAN	Analysis in preparation for interview of [REDACTED] (7.8); Teleconference with [REDACTED] regarding [REDACTED] interviews of [REDACTED] including memorandum (.5).	8.30 hrs.
11/06/12	I. TUSHE	Review and identify key documents in preparation for [REDACTED] interview (4.1); prepare documents in accordance with chronological timeline in preparation for interview (2.6).	6.70 hrs.
11/06/12	M. COHEN	Meeting with C.Rivera re: preparation of [REDACTED] deposition summary (.3); review of deposition transcript and prepare notes on same (2.9).	3.20 hrs.
11/06/12	E. M. MILLER	Review and exchange emails with interview prep teams regarding documents and preparation (0.6) Review and exchange emails with prep team regarding documents for [REDACTED] interview (1.2) Review documents regarding same (0.6) Phone call with J. Stenger and interview team regarding [REDACTED] interview (1.1) Review and exchange emails with interview prep team regarding documents for [REDACTED] interview (0.7) Phone call with transaction team member	7.90 hrs.

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regarding preparation for [REDACTED]
interview (0.5) Phone call with
interview prep team regarding
[REDACTED] interview preparation
(0.4) Follow up emails with prep
team regarding [REDACTED] interview
(0.5) and review and exchange
emails with debtors' counsel
regarding same (0.2) Review and
exchange emails with team
regarding [REDACTED] interview (0.5)
Revise interview schedule (0.6)
Review and exchange emails with
interview team regarding
scheduling and assignments (0.6)
Meeting with C.Cohen and D.Sanders
regarding scheduling and interview
summaries (0.4).

11/06/12	J. A. STENGER	Research regarding [REDACTED] interview preparation (3.8); office correspondence with P. Asnani, E.Miller and M.Ashley regarding [REDACTED] interview preparation (1.5); prepare for (.6) and telephone conference with P.Asnani, E.Miller and M.Ashely regarding Jacob interview preparation (1.1); review and revise [REDACTED] interview preparation memo (3.4).	10.40 hrs.
11/06/12	D. SANDERS	Correspondence with C.Cohen re: interview assignments (.3); correspondence with B.Miller re: interview documents (.4); review documents in preparation for [REDACTED] interview (4.1); meeting with B.Miller and C.Cohen re: interview schedule (.4)	5.20 hrs.
11/06/12	J. LIN	Review and analysis of documents on Relativity in preparation for [REDACTED] interview (5.3); research on Shared Drive and Relativity for [REDACTED] presentations for [REDACTED] interview prep memo (3.1).	8.40 hrs.
11/06/12	C. BUGEL	Review and analysis of Relativity documents and Board materials and prepare cover memo/document summary in preparation for [REDACTED] interview (4.3); review and	12.10 hrs.

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analysis of Relativity documents and board materials and prepare cover memo/document summary in preparation for [REDACTED] interview (4.7); review and analysis of Relativity documents and prepare cover memo/document summary in preparation for [REDACTED] interview (3.1).

11/06/12	J. F. FINNEGAN	Worked on [REDACTED] interview outline (6.7); conf with E. Miller and A. Voelker re: out-of-town interviews and scheduling issues (.2); review memos prepared by [REDACTED] team liaisons (.5); telcon with Mesirow re: [REDACTED] interview (.2).	7.60 hrs.
11/06/12	L. MENDOZA	Review and preparation of documents for [REDACTED] interview (8.1) and review and preparation of documents for [REDACTED] interview (5.2)	13.30 hrs.
11/06/12	C. L. RIVERA	Confer with M. Cohen and J. Apfel re: [REDACTED] interview/summary (0.3); reviewing [REDACTED] transcript (0.9); reviewing [REDACTED] transcript day 2 (0.6); correspondence with M. Roitman re: [REDACTED] deposition schedule, covering same (0.3).	2.10 hrs.
11/06/12	J. PAPPAS	Review and analysis of Relativity materials in preparation for the [REDACTED] interview (4.1); Preparation of key materials for the [REDACTED] interview (11.3).	15.40 hrs.
11/06/12	P. ASNANI	Emails with J. Stenger and team re [REDACTED] interview preparation (1.2); Phone conference with J Stenger, E Miller and M Ashley re: [REDACTED] chart and [REDACTED] interview preparation (1.1); review and preparation of materials for [REDACTED] interview preparation (6.9)	9.20 hrs.

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11/06/12	C. COHEN	Updated prospective interview list (0.3); phone call with Beth Miller about interview summaries (0.1); phone call with Beth Miller about [REDACTED] document (0.1); reviewed [REDACTED] documents to identify specific document (0.3); revised [REDACTED] interview summary (1.3); drafted participant list for [REDACTED] interview (0.2); discussed interview assignments with Diana Sanders (0.3); met with Beth Miller and Diana Sanders about upcoming interview schedule (0.4); phone call with Andrea Voelker re certain [REDACTED] documents (0.1); drafted email to team re [REDACTED] summary and minuscrit (0.7).	3.80 hrs.
11/06/12	M. PUSATERI	Review and analysis of documents in preparation for [REDACTED] interview (3.4); discuss next steps re same with A.Bartell (.3).	3.70 hrs.
11/06/12	G. GODWIN	Review and prepare materials for [REDACTED] interview (1.1); review and analysis of additional materials for [REDACTED] interview (2.7); review and prepare additional documents for [REDACTED] interview (.7).	4.50 hrs.
11/06/12	T. J. MCCORMACK	Review summary of [REDACTED] interview (0.4); t/c [REDACTED] re: upcoming exams (0.4).	0.80 hrs.
11/06/12	S. ST. DENIS	Meeting w/Robin Ball re: case background and upcoming interviews (.5); begin review of background documents and materials in preparation for [REDACTED] interview. (3.3).	3.80 hrs.
11/06/12	R. BALL	Emails with C.Cohen re [REDACTED] interview, revisions to summary (.2); emails w/MoFo re [REDACTED] schedule (.1); reviewed new [REDACTED] documents (2.1); prepared revised outline for same (.7); conferred w/G. Godwin re interview documents (.3); reviewed [REDACTED]	6.90 hrs.

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interview documents (2.9); emails w/L. O'Neill re [REDACTED] document issues (.2); conferred with S.St.Denis re investigation background and interview prep (.4).

11/06/12	R. A. SCHWINGER	Review interview schedules and points from summary of [REDACTED] interview (0.4).	0.40 hrs.
11/06/12	N. T. ZINK	Review [REDACTED] interview transcript for facts relevant to Examiner's Review and Investigation (.9).	0.90 hrs.
11/06/12	H. SEIFE	Review summary of [REDACTED] interview.	1.20 hrs.
11/07/12	H. SEIFE	Review of draft discovery requests.	0.80 hrs.
11/07/12	R. BALL	Emails w/E. Miller re [REDACTED] interview (.2); email with K. McSweeney re [REDACTED] interview materials (.2); review related materials (.4); t/c w/S. St Denis re interview prep (.3); review new [REDACTED] documents and revise interview outline (2.7); review [REDACTED] interview documents (4.9); emails w/MoFo re schedule (.1).	8.80 hrs.
11/07/12	S. ST. DENIS	Attend meeting w/R. Ball re case background and interview preparation (.50); continue reviewing materials (interview transcripts, Kramer Levin docs, etc.) in preparation for [REDACTED] interview (6.1).	6.60 hrs.
11/07/12	T. J. MCCORMACK	E-mails with E. Miller on interviews for [REDACTED] (0.3); review issues re: date, time and terms of [REDACTED] exam (0.9); confer M. Ashley re: same (0.3).	1.50 hrs.
11/07/12	C. CHILD	Analysis of [REDACTED] correspondence from [REDACTED] proceedings (1.2). Telephone discussions with T. Martin regarding purpose, scope and possible alternatives for [REDACTED]	8.10 hrs.

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requests (.3). Analysis of existing requests as addressing information sought by Mesirow (.6). Exchange emails with MoFo regarding Mesirow meeting (.4). Exchange emails with T. Martin regarding [REDACTED] issue (.3). Revisions to document requests (2.9). Revisions to [REDACTED] discovery letter (2.4).

11/07/12	G. GODWIN	Further review and preparation of materials for [REDACTED] interview (1.2); review additional materials for [REDACTED] interview (1.8); review additional documents for [REDACTED] interview (.6).	3.60 hrs.
11/07/12	C. COHEN	Prepare [REDACTED] interview participant list (0.3); edited [REDACTED] interview summary (0.2); updated prospective interview list (0.3); review and pull documents from [REDACTED] interview (0.3); review and pull documents from [REDACTED] day 1 interview (0.4); review and pull documents from [REDACTED] day 2 interview (0.5); preparation for [REDACTED] interview (0.4).	2.40 hrs.
11/07/12	J. PAPPAS	Continue review and preparation of materials for [REDACTED] interview.	12.30 hrs.
11/07/12	P. ASNANI	Preparation of materials for [REDACTED] interview (.6); emails with J. Stenger and team re [REDACTED] interview preparation (.9).	1.50 hrs.
11/07/12	C. L. RIVERA	Finish review of [REDACTED] depo and analysis re: same (1.2); confer with M. Roitman re: same (0.3); confer with M. Cohen re: summary of same (0.4); review [REDACTED] interview summary (0.3).	2.20 hrs.
11/07/12	M. DISTEFANO	Reviewed summary and transcript of [REDACTED] interview (.2).	0.20 hrs.

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11/07/12	L. MENDOZA	Review and preparation of documents for [REDACTED] interview (3.8); review and preparation of documents for [REDACTED] interview (4.1)	7.90 hrs.
11/07/12	J. F. FINNEGAN	Continued work on [REDACTED] outline and completed initial draft (6.8); review Mesirow memo re: [REDACTED] (.6).	7.40 hrs.
11/07/12	A. VOELKER	Review and analysis of board documents in preparation for [REDACTED] interview (3.1).	3.10 hrs.
11/07/12	C. BUGEL	Review and analysis of Relativity documents and board materials and prepare cover memo/document summary in preparation for interview of [REDACTED] (3.8); review and analysis of Relativity documents and board materials and prepare cover memo/document summary in preparation for interview of [REDACTED] (4.2); review and analysis of Relativity and board documents and prepare cover memo/document summary in preparation for [REDACTED] interview (2.7).	10.70 hrs.
11/07/12	R. M. KIRBY	Reviewing C&P memo re: [REDACTED] [REDACTED] in preparation for (.5) and attendance at (5.3) Committee's deposition of [REDACTED]	5.80 hrs.
11/07/12	J. LIN	Review [REDACTED] for presentations of [REDACTED] for [REDACTED] interview prep memo (5.2).	5.20 hrs.
11/07/12	D. SANDERS	Preparation for interview of [REDACTED] (1.4); attend [REDACTED] interview and take notes (6.9); draft [REDACTED] interview summary (2.9).	11.20 hrs.
11/07/12	J. A. STENGER	Various office correspondence with B. Miller, M. Ashley and P. Asnani regarding [REDACTED] interview (1.1); Review and analysis of documents in connection with prep	6.40 hrs.

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for interviews of [REDACTED] (5.3).

11/07/12	E. M. MILLER	Review and exchange emails with interview prep team regarding documents for [REDACTED] interview (0.6) Attend [REDACTED] interview (6.6) Review and exchange emails with interview prep team regarding [REDACTED] interview (0.2) Review and exchange emails with interview teams regarding scheduling and assignments (0.3) Review and exchange emails with team regarding preparation for [REDACTED] interview (0.3)	8.00 hrs.
11/07/12	M. COHEN	Conf with C.Rivera re deposition summary (.4); draft summary of the transcript of deposition of [REDACTED] (5.4); email with M.Roitman re same (.2).	6.00 hrs.
11/07/12	I. TUSHE	Review and prepare key documents for [REDACTED] interview preparation (3.8); preparation of [REDACTED] documents in accordance with timeline for attorney review (4.3).	8.10 hrs.
11/07/12	P. GOODMAN	Analysis and preparation for [REDACTED] interview (4.6); analysis and preparation for [REDACTED] interview (4.2); telecon with J. Atkinson of Mesirow to share thoughts relative to interview of [REDACTED] (0.7).	9.50 hrs.
11/07/12	D. M. LeMAY	Review [REDACTED] interview notes.	1.20 hrs.
11/07/12	K. McSWEENEY	Review and analysis of documents and preparing memorandum/timeline in preparation for interview of [REDACTED].	12.10 hrs.
11/07/12	M. D. ASHLEY	Reviewed materials in preparation for [REDACTED] interview (4.8); conduct interview of [REDACTED] (6.9); emails with team regarding [REDACTED] interview and other interview preparation issues (1.1); reviewed factual materials relating to upcoming interviews (.6);	13.70 hrs.

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		conference with T.McCormack regarding [REDACTED] interview (.3).	
11/07/12	J. LANGFORD	Review of [REDACTED] and [REDACTED] interview transcripts in preparation for [REDACTED] interview.	5.70 hrs.
11/07/12	A. M. BARTELL	Review and analysis of Relativity and board documents and prepare cover memo/document summary in preparation for [REDACTED] interview (6.4); review and analysis of Relativity and board documents and prepare cover memo/document summary in preparation for [REDACTED] interview (4.8).	11.20 hrs.
11/07/12	L. O'NEILL	Phone conference with Mesirow regarding [REDACTED] interview (.2); review and analyze documents for [REDACTED] interview preparation (4.8); review and analyze documents for [REDACTED] interview preparation (3.2); phone conference with Jiadai Lin regarding [REDACTED] interview preparation (.3).	8.50 hrs.
11/07/12	M. ROITMAN	Call with C. Rivera re: [REDACTED] and [REDACTED] depositions (0.2); Correspond with M. Cohen re: same (0.2); Confer with M. Szymanski re: interviews (0.1);	0.50 hrs.
11/08/12	L. O'NEILL	Phone conference (.2) and correspondence (.2) with Adam Price regarding [REDACTED] interview preparation; review and analyze documents for [REDACTED] interview preparation (2.4); review and analyze documents for [REDACTED] interview preparation (4.9); phone conference with Mesirow regarding [REDACTED] interview (.2). Phone conference with Chris Bugel and Beth Miller regarding second tier document review in connection with interview prep (.7).	8.60 hrs.

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11/08/12	A. M. BARTELL	Review and analysis of Relativity and board documents and prepare cover memo/document summary in preparation for [REDACTED] interview (5.2); review and analysis of Relativity and board documents and prepare cover memo/document summary in preparation for [REDACTED] interview (4.4).	9.60 hrs.
11/08/12	M. ROITMAN	Correspond with R. Ball re: preparation for [REDACTED] interview (0.6); Correspond with N. Brick and A. Bartell re: preparation for [REDACTED] interview (0.4); Correspond with A. Voelker and B. Dye re: preparation for [REDACTED] interview (0.2)	1.20 hrs.
11/08/12	M. D. ASHLEY	Meeting with T. McCormack regarding discovery and interview planning (.4); call with T. McCormack regarding potential additional discovery targets (.5); reviewed factual materials relating to potential additional discovery and interview planning issues (2.7); emails with team regarding discovery and interview planning and preparation (.9). Meeting with T. Zink, E. Miller regarding interview and investigation planning issues (.4); reviewed related materials (.8).	5.70 hrs.
11/08/12	J. LANGFORD	Review materials in preparation for interview of [REDACTED]	4.10 hrs.
11/08/12	K. MCSWEENEY	Review and analysis of documents and preparing memorandum/ timeline in preparation for [REDACTED] interview (11.4); call with J.Pappas re interview preparation materials (.4).	11.80 hrs.
11/08/12	D. M. LeMAY	Review interview transcripts.	2.10 hrs.

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11/08/12	P. GOODMAN	Preparation for [REDACTED] Interview (1.9); meeting with team in preparation for [REDACTED] interview (.5); Conduct [REDACTED] Interview (3.9); Post [REDACTED] interview consultation with J. Atkinson of Mesirow (1.4); Post [REDACTED] interview review of notes and start summary (1.8); review materials in preparation for [REDACTED] interview (1.8); review materials in preparation for [REDACTED] interview (.5).	11.80 hrs.
11/08/12	A. VOELKER	Corresponded with team members regarding [REDACTED] role (.8); review and analysis of [REDACTED] documents in preparation for [REDACTED] interview (4.4).	5.20 hrs.
11/08/12	I. TUSHE	Review and preparation of materials for [REDACTED] interview preparation for J.Langford.	10.30 hrs.
11/08/12	M. COHEN	Review and revise draft of [REDACTED] deposition summary.	4.20 hrs.
11/08/12	M. FRADMAN	Review and preparation of documents for [REDACTED] interview.	2.60 hrs.
11/08/12	E. M. MILLER	Meeting with prep team in preparation for [REDACTED] interview (0.5) Attend Pinkston interview (3.8) Review and exchange emails with transaction team and interview team regarding preparation and scheduling (1.3) Meeting with T Zink and M Ashley regarding interviews (0.3); Phone call with C Bugel and L O'Neill regarding second tier review in connection with interview prep (0.7).	6.60 hrs.
11/08/12	J. A. STENGER	Review and analysis of documents in connection with prep for interviews of [REDACTED] (5.6); research regarding revisions to [REDACTED] memo for [REDACTED] (2.3).	7.90 hrs.

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11/08/12	D. SANDERS	Review and correct transcript of [REDACTED] interview (2.2); draft summary of interview (4.1).	6.30 hrs.
11/08/12	J. LIN	Review Shared Drive meeting materials for [REDACTED] presentations given at [REDACTED] in preparation for witness interviews (4.1)	4.10 hrs.
11/08/12	R. M. KIRBY	Attending Committee's deposition of [REDACTED].	5.60 hrs.
11/08/12	C. BUGEL	Review and analysis of documents in Relativity and prepare cover memo/document summary in preparation for [REDACTED] interview (4.1); review and analysis of documents in Relativity and prepare cover memo/document summary in preparation for [REDACTED] interview (5.3), Telco w/ B. Miller and L.O'Neill re interview documents (.7)	10.10 hrs.
11/08/12	B. DYE	Emails with transaction teams regarding coordination of [REDACTED] interview	0.70 hrs.
11/08/12	J. F. FINNEGAN	Refine [REDACTED] outline (1.4); review updated [REDACTED] (.3); review proposed subpoenas and emails relating to topic (.6); confer with C.Child re: same (.3); confer with P.Goodman and Jim Atkinson re: [REDACTED] interview (.2); review additional material sent by Mesirow (.9).	3.70 hrs.
11/08/12	L. MENDOZA	Continue review and preparation of documents for [REDACTED] interview (4.4); and review and preparation of documents for [REDACTED] interview (3.9)	7.30 hrs.
11/08/12	M. DISTEFANO	Reviewed summary of [REDACTED] interview (.6).	0.60 hrs.

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11/08/12	J. PAPPAS	Conference call with K. McSweeney and J. Langford about interview preparation for [REDACTED] (.5). Review and preparation of related materials/binders for the [REDACTED] (11.8).	12.30 hrs.
11/08/12	C. COHEN	Prepared for [REDACTED] interview (0.9); meeting with team in preparation for [REDACTED] interview (0.5); attended and took notes of [REDACTED] interview (3.8); review [REDACTED] materials for [REDACTED] documents (0.4); phone call with Beth Miller about [REDACTED] interview follow-up (0.3); sent Bates numbers for documents used in [REDACTED] interview to [REDACTED] (0.4); phone call with Mesirow about [REDACTED] documents (0.3); sent [REDACTED] documents to Mesirow (0.1); edited participant list for [REDACTED] interview (0.3); review and pull documents shown to [REDACTED] during interview (0.3); drafted [REDACTED] interview summary (0.5).	7.80 hrs.
11/08/12	N. BRICK	Research in connection with [REDACTED] and [REDACTED] interviews in response to [REDACTED] team requests.	1.90 hrs.
11/08/12	C. CHILD	Finalize [REDACTED] production letter (.4). Telephone discussions with R. Scwhinger (.3) and J. Finnegan (.4) regarding proposed revisions to [REDACTED] subpoena. Investigate background and scope related to [REDACTED] subpoena (3.1). Telephone call with [REDACTED] re: status update (.2). Revisions to description of [REDACTED] involvements (.7).	5.10 hrs.
11/08/12	T. J. MCCORMACK	Confer M. Ashley re: scheduling and assignments (0.4); e-mails to [REDACTED] and [REDACTED] re: setting dates (0.3); confer with M.Ashley re potential discovery targets (0.4).	1.10 hrs.

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11/08/12	R. A. SCHWINGER	Review e-mails re [REDACTED] subpoena issues (0.6); TC with C.Child re same (0.3); Review history of request to subpoena documents from [REDACTED] (0.7); Review J. Finnegan's suggested mark-ups to [REDACTED] subpoena (0.3); TC with C. Child re revisions to [REDACTED] and [REDACTED] outside subpoenas (0.2).	2.10 hrs.
11/08/12	R. BALL	T/c w/ J. Langford, T. Martin re [REDACTED] interview (.4); Prepare for [REDACTED] Interview (2.1); review [REDACTED] and [REDACTED] interview materials (4.9); emails with M.Roitman re [REDACTED] interview materials(.4); emails w/E. Miller re interview scheduling, document prep (.3); emails w/G. Godwin, E. Mendoza re interview materials prep (.3); confer w/G. Godwin re [REDACTED] materials (.3).	8.70 hrs.
11/08/12	M. BALDWIN	Consider questions for [REDACTED] interview.	0.40 hrs.
11/08/12	N. T. ZINK	Review [REDACTED] interview transcript (.3); review [REDACTED] interview transcript (1.4); meeting with M.Ashley and B.Miller regarding interview planning (.4).	2.10 hrs.
11/09/12	N. T. ZINK	Review transcript of [REDACTED] interview for facts relevant to the Examiner's Report and Investigation (.9).	0.90 hrs.
11/09/12	R. BALL	Prepare for (1.1) and conduct [REDACTED] interview (6.1); confer w/Mesirow re interview issues for [REDACTED] and others (.3); review [REDACTED] interview materials (4.4).	11.90 hrs.
11/09/12	T. J. MCCORMACK	Review summary of [REDACTED] examination (0.5).	0.50 hrs.

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11/09/12	D. MROS	Review and analysis of documents in preparation for witness interviews of [REDACTED].	3.60 hrs.
11/09/12	N. BRICK	Prepare email to J.Finnegan and M.Roitman re amendments to [REDACTED] interview outline to include specific transactions.	3.20 hrs.
11/09/12	M. PUSATERI	Review and analysis of materials in preparation for [REDACTED] interview (1.2); Review and analysis of materials in preparation for [REDACTED] interview (4.3)	5.50 hrs.
11/09/12	J. LIN	Begin review of sources for [REDACTED] witness preparation index (2.8)	2.80 hrs.
11/09/12	C. COHEN	Prepared for [REDACTED] interview (1.6); attended and took notes of [REDACTED] interview (4.8); attend post-interview meeting with team (0.5); drafted [REDACTED] interview summary (1.3); review and pull documents shown to [REDACTED] during interview (1.1); drafted [REDACTED] interview summary (1.6).	10.90 hrs.
11/09/12	J. PAPPAS	Review and analysis of materials in Relativity in preparation for the [REDACTED] interview.	6.10 hrs.
11/09/12	A. PRICE	Review and preparation of materials in connection with witness interview of [REDACTED].	4.80 hrs.
11/09/12	M. DISTEFANO	Review and comment on [REDACTED] questions for [REDACTED] interview.	0.40 hrs.
11/09/12	C. L. RIVERA	Review correspondence from M. Roitman and L. O'Neil re: [REDACTED] interview documents (0.4); review/revise [REDACTED] summary in connection with transcript review (1.8); confer with M. Szymanski re: [REDACTED] interview (0.1); begin review of 9019 depo transcripts (0.5).	2.80 hrs.

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11/09/12	L. MENDOZA	Review and preparation of documents for [REDACTED] interview	6.60 hrs.
11/09/12	J. F. FINNEGAN	Final preparation for [REDACTED] interview (1.2); conducted the [REDACTED] interview (4.9); and participated in the subsequent debrief meeting with Mesirow (.4); reviewed and responded to C.Cohen email about [REDACTED] role and proposed subpoena (.8).	7.30 hrs.
11/09/12	C. BUGEL	Review and analysis of documents in Relativity and board materials and prepare cover memo/document summary in preparation for [REDACTED] interview (3.3); review and analysis of documents in Relativity and board materials and prepare cover memo/document summary in preparation for [REDACTED] interview (2.8); review and analysis of Relativity and board documents and prepare cover memo/document summary in preparation for [REDACTED] interview (3.6).	9.70 hrs.
11/09/12	D. SANDERS	Preparation for [REDACTED] interview (1.1); Attend and take notes at [REDACTED] interview (6.1); correspondence with B.Miller regarding upcoming interviews (.2); summarizing [REDACTED] transcript (4.2)	11.60 hrs.
11/09/12	J. A. STENGER	Review and analysis of documents in preparation for interviews of [REDACTED]	7.70 hrs.
11/09/12	M. COHEN	Review and revise [REDACTED] deposition summary (1.8); research in connection with summary (1.3).	3.10 hrs.
11/09/12	I. TUSHE	Review and preparation of materials for [REDACTED] interview (8.8); preparation of materials/binders for [REDACTED] interview (2.1).	10.90 hrs.

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11/09/12	A. VOELKER	Review and analysis of [REDACTED] documents in preparation for [REDACTED] chart (4.6).	4.60 hrs.
11/09/12	P. GOODMAN	Attend [REDACTED] interview (4.8); post [REDACTED] interview consultation with Mesirow (0.3); review and analysis in preparation for [REDACTED] interview (4.6).	9.70 hrs.
11/09/12	E. M. MILLER	Attend [REDACTED] interview (4.9) Post- interview meeting with Mesirow (0.4); Review and exchange emails with interview team regarding documents for [REDACTED] interview (0.6) Review and exchange emails with interview team regarding scheduling and assignments (0.6) Phone call with interview team regarding [REDACTED] interview (0.3);	6.80 hrs.
11/09/12	J. LANGFORD	Review and analysis of materials in preparation for interview of [REDACTED]	6.20 hrs.
11/09/12	M. D. ASHLEY	Reviewed factual materials relating to potential discovery targets (1.9); reviewed materials regarding upcoming interviews (2.1); emails with E.Miller and team regarding interview preparation and scheduling issues (.9).	4.90 hrs.
11/09/12	A. M. BARTELL	Review and analysis of Relativity and board documents and prepare cover memo/document summary in preparation for [REDACTED] interview (3.7); review and analysis of Relativity and board documents and prepare cover memo/document summary in preparation for [REDACTED] interview (4.2); review and analysis of Relativity and board documents and prepare cover memo/document summary in preparation for [REDACTED] interview (3.2).	11.10 hrs.

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11/09/12	K. McSWEENY	Review and analysis of documents and preparing memorandum/timeline in preparation for [REDACTED] interview	9.90 hrs.
11/09/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation (8.1); research for [REDACTED] interview (.8); emails with C.Rivera re [REDACTED] interview docs (.3).	9.20 hrs.
11/09/12	M. ROITMAN	Correspond with N. Brick re: preparation for [REDACTED] interview (0.4); Draft summary of [REDACTED] deposition (5.1); Review transcript of [REDACTED] deposition (1.7)	7.20 hrs.
11/10/12	A. M. BARTELL	Review and analysis of Relativity and board documents in preparation for [REDACTED] interviews.	3.60 hrs.
11/10/12	P. GOODMAN	Preparing for [REDACTED] interview (6.7); confer with Beth Miller regarding interviewing coordination and certain documents of note (1.0).	7.70 hrs.
11/10/12	E. M. MILLER	Phone call with P Goodman regarding interview preparation and documents (1.0) Review and exchange emails with interview team regarding assignment and scheduling (0.3) Revise interview schedule (0.5)	1.80 hrs.
11/10/12	D. SANDERS	Drafted and submitted [REDACTED] interview summary to Beth Miller (7.4); review and mark corrections in [REDACTED] interview transcript (.7)	8.10 hrs.
11/10/12	C. BUGEL	Review and analysis of additional Relativity materials for [REDACTED] interview.	3.90 hrs.
11/10/12	C. COHEN	Drafted [REDACTED] interview summary.	6.20 hrs.

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11/10/12	J. LIN	Continued review and preparation of materials for [REDACTED] interview (3.4); prepare interview memo re [REDACTED] (2.7)	6.10 hrs.
11/10/12	A. SEBRING	Review and analysis of documents and preparation of related interview topics for [REDACTED] interview (4.6).	4.60 hrs.
11/10/12	R. BALL	Reviewed new [REDACTED] docs in preparation for interview (.9); reviewed [REDACTED] docs in preparation for interview(1.9); prepared [REDACTED] deposition outline (3.4); emails to G. Godwin, L. Mendoza and L. O'Neill re Gerner and [REDACTED] interview documents (.4).	6.60 hrs.
11/11/12	R. BALL	Reviewed additional [REDACTED] docs in preparation for interview (.4); reviewed selected [REDACTED] docs for interview (2.7); prepared [REDACTED] outline (3.8); emails with B.Miller re interview schedule issues (.2).	7.10 hrs.
11/11/12	N. T. ZINK	Review [REDACTED] interview summary for facts relevant to Examiner's Investigation and Report (1.0).	1.00 hrs.
11/11/12	T. J. MCCORMACK	Review status summary/chart on exams (0.3); e-mails to B. Miller re: same and potential additions (0.2).	0.50 hrs.
11/11/12	J. LIN	Continued preparing interview memo for [REDACTED] (5.9).	5.90 hrs.
11/11/12	C. COHEN	Drafted [REDACTED] interview summary (4.8); drafted [REDACTED] errata sheet (1.3).	6.10 hrs.
11/11/12	C. BUGEL	Review and analysis of Relativity and Board Materials and prepare cover memo in preparation for [REDACTED] interview (2.3); review and analysis of Relativity and Board Materials and prepare cover memo in preparation for [REDACTED] interview (2.6); Review emails	5.10 hrs.

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from E.Miller re: [REDACTED] interview
(.2).

11/11/12	J. F. FINNEGAN	Initial review of [REDACTED] prep materials (2.2); began work on [REDACTED] outline (.7); review and respond to emails from E.Miller re: scheduling (.2); review additional [REDACTED] docs circulated by P.Goodman and E.Miller (.6).	3.70 hrs.
11/11/12	E. M. MILLER	Review and exchange emails with team regarding documents for interview (0.6) Review and revise interview scheduling and assignments (0.4) Emails with interview team re same (0.3).	1.30 hrs.
11/11/12	I. TUSHE	Review and preparation of materials [REDACTED] interview for J. Langford.	2.30 hrs.
11/11/12	P. GOODMAN	Review and analysis of materials in preparation for [REDACTED] interview (4.4); review and analysis of materials in preparation for [REDACTED] interview (5.2)	9.60 hrs.
11/11/12	A. M. BARTELL	Review and analysis of Relativity and board documents in preparation for [REDACTED] interview.	0.70 hrs.
11/11/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation (5.8); prepare materials for [REDACTED] interview (2.4).	8.20 hrs.
11/11/12	K. MCSWEENY	Reviewing documents and preparing memorandum/timeline in preparation for [REDACTED] interview.	7.10 hrs.
11/11/12	M. D. ASHLEY	Reviewed materials relating to potential discovery targets (1.1); emails with team regarding same (.3); reviewed factual materials relating to upcoming interviews (1.1); emails with E. Miller regarding same (.2).	2.70 hrs.

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11/12/12	J. LANGFORD	Review materials in preparation for interview of [REDACTED] (5.6).	5.60 hrs.
11/12/12	K. MCSWEENEY	Reviewing documents and preparing memoranda/timelines in preparation for witness interview of [REDACTED] (4.7) and [REDACTED] (4.9).	9.60 hrs.
11/12/12	L. O'NEILL	Phone conference with Jiadai Lin regarding [REDACTED] and [REDACTED] interview preparation (.4); phone conference with Adam Price regarding [REDACTED] interview preparation (.2); review and analyze documents for [REDACTED] and [REDACTED] interview preparation (2.8); email with R.Ball regarding same (.2); review and analyze documents for [REDACTED] interview preparation (9.5).	13.10 hrs.
11/12/12	M. ROITMAN	Attend deposition of [REDACTED] (8.3); Meet with C. Rivera re: same (0.5); Meet with J. Finnegan re: same (0.4); Revise summary of [REDACTED] deposition (1.5); Correspond with C. Rivera and M. Cohen re: same (0.4); Correspond with ResCap team re: [REDACTED] and [REDACTED] depositions (0.3); Correspond with J. Manekin re: preparation for [REDACTED] interview in connection with [REDACTED] transactions (0.3); Correspond with N. Brick re: preparation for [REDACTED] interview in connection with [REDACTED] (0.4)	12.10 hrs.
11/12/12	A. M. BARTELL	Review and analysis of Relativity documents and prepare cover memo/document summary in preparation for [REDACTED] interview (4.8); review and analysis of Relativity documents and prepare cover memo/document summary in preparation for [REDACTED] interview (5.7).	10.50 hrs.

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11/12/12	I. TUSHE	Review [REDACTED] summary of [REDACTED] and identify [REDACTED] (3.3); review and prepare materials in preparation for [REDACTED] interview (5.8).	9.10 hrs.
11/12/12	D. M. LeMAY	Review [REDACTED] and [REDACTED] Deposition summaries.	1.60 hrs.
11/12/12	A. VOELKER	Corresponded with transaction team liaisons for [REDACTED] interview prep (0.2); reviewed [REDACTED] materials for [REDACTED] interview prep (3.2); reviewed and prepared materials for [REDACTED] interview prep (1.8).	5.20 hrs.
11/12/12	P. GOODMAN	Review and analysis of materials in preparation for interviews/investigation of [REDACTED] (7.2); preparing for interview of [REDACTED] (0.6).	7.80 hrs.
11/12/12	M. COHEN	Review and revise deposition summaries (3.8); email to C.Rivera and M.Roitman re same (.4).	4.20 hrs.
11/12/12	E. M. MILLER	Review and exchange emails with interview team regarding scheduling (1.1) Revise interview schedule (0.6) Review and exchange emails with interview preparation team regarding interview preparation (1.2) Review and exchange emails with R.Ball regarding privilege issues (0.2) Phone call with Mesirow regarding interview scheduling and preparation (0.3) Follow up emails with Mesirow regarding same (0.4)	3.80 hrs.
11/12/12	J. F. FINNEGAN	Work on [REDACTED] interview outline (3.2); review and respond to B.Miller scheduling emails (0.2); conf with M.Roitman re [REDACTED] deposition (0.3)	3.70 hrs.
11/12/12	R. M. KIRBY	Drafting memorandum summarizing Rule 9019 deposition of [REDACTED]	4.10 hrs.

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11/12/12	C. BUGEL	Review and analysis of documents and prepare cover memo/document summary in preparation for witness interview [REDACTED]	12.30 hrs.
11/12/12	B. DYE	Correspondence with [REDACTED] team regarding interview of [REDACTED] (.2); email correspondence with A. Voelker regarding [REDACTED] interview documents (.1)	0.30 hrs.
11/12/12	D. SANDERS	Revised [REDACTED] interview summary incorporating Jim Stenger's notes (3.1); began summarizing [REDACTED] interview (4.4); review materials in preparation for [REDACTED] interview (1.1); follow up research on [REDACTED] for Marc Ashley (.9)	9.50 hrs.
11/12/12	J. A. STENGER	Research regarding [REDACTED] and [REDACTED] (4.3); review [REDACTED] interview summary (1.2) and correspondence to D. Sanders regarding same (.5).	6.00 hrs.
11/12/12	J. LIN	Review materials and prepare memo in preparation for [REDACTED] interview (3.1); review materials and prepare memo in preparation for [REDACTED] interview (3.8); continued review and preparation of documents for [REDACTED] interview (3.7); review and preparation of documents for [REDACTED] interview (5.6).	16.20 hrs.
11/12/12	M. PUSATERI	Review and analysis of documents in preparation for [REDACTED] interview (.8); Review and analysis of documents in preparation for [REDACTED] interview (6.4)	7.20 hrs.
11/12/12	C. COHEN	Revised draft of [REDACTED] interview summary (5.6); updated prospective ResCap interview list (0.5); discussed [REDACTED] involvement with Beth Miller (0.2); phone call with Aaron	7.00 hrs.

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Bartell about [REDACTED]
background (0.1); emailed Beth
Miller and Carey Child about
[REDACTED] involvement (0.4);
drafted [REDACTED] interview
summary (0.2).

11/12/12	A. SEBRING	Review and analysis of documents in connection with [REDACTED] interview preparation (0.9).	0.90 hrs.
11/12/12	J. PAPPAS	Review documents in Relativity in preparation for [REDACTED] interview (2.3); preparation of key documents/materials for [REDACTED] interview (3.6).	5.90 hrs.
11/12/12	J. PAPPAS	Review and preparation of documents/materials for [REDACTED] interview.	5.40 hrs.
11/12/12	N. BRICK	Review and preparation of documents [REDACTED] for [REDACTED] interview (.6); emails with M.Roitman re same (.3).	0.90 hrs.
11/12/12	L. MENDOZA	Review and preparation of key documents for [REDACTED] interview.	12.80 hrs.
11/12/12	C. L. RIVERA	Review revised [REDACTED] summary and revise same (0.5); call with M. Roitman re: [REDACTED] depo (0.1); review/revise [REDACTED] summary (0.4); confer with M. Cohen re: same (0.2); meeting with M. Roitman re: [REDACTED] depo, updating narratives for interviews (0.4).	1.60 hrs.
11/12/12	P. ASNANI	Review and analysis of [REDACTED] materials and prepared memo for [REDACTED] interview	2.90 hrs.
11/12/12	T. J. MCCORMACK	Review current version of exam schedule and assignments (0.5); review prep folders on [REDACTED] to compare [REDACTED] interview summary (1.7); confer M. Ashley re: additional exams and timing (0.3); review e-mails from R. Ball re: upcoming exams (0.3); review time line narrative on key events (0.9).	3.70 hrs.

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11/12/12	S. ST. DENIS	Review materials for use at [REDACTED] interview (1.4); review of interview outline and notes in preparation for [REDACTED] interview (1.1); confer with K.McSweeney re interview issues (.4).	2.90 hrs.
11/12/12	S. R. RIVERA	Reviewed interview deposition transcripts.	2.20 hrs.
11/12/12	D. MROS	Review and analysis of documents in connection with Examiner investigation in preparation for [REDACTED] interview.	2.50 hrs.
11/12/12	C. CHILD	Analysis of possible additional targets for document requests (6.9). Emails (.3) and phone calls (.2) with Mesirow regarding [REDACTED] scheduling [REDACTED] meetings. Prepare document timeline on scheduling [REDACTED] meeting (.7). Prepare email re escalating issues [REDACTED] (.4). Prepare summary chart of additional document request potential targets and rationale for each (3.1).	11.60 hrs.
11/12/12	G. GODWIN	Review and preparation of materials for [REDACTED] and [REDACTED] interviews.	5.10 hrs.
11/12/12	N. T. ZINK	Review [REDACTED] interview transcript for facts relevant to Examiner's Investigation and Report (1.4).	1.40 hrs.
11/12/12	H. SEIFE	Review emails with parties regarding discovery interviews.	0.70 hrs.
11/12/12	R. BALL	Emails w/E. Miller re [REDACTED] schedule (.1); emails w/J. Lin re [REDACTED] documents (.3); emails w/D. Sanders re [REDACTED] interview (.1); T/cs (.1) and emails (.2) w/L. O'Neill re [REDACTED] documents; emails w/E. Miller re privilege issues (.2); emails w/P. Asnani, A. Voelker re [REDACTED] materials (.2); review materials in preparation for [REDACTED] and [REDACTED]	8.00 hrs.

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		interviews (6.6); email with T.McCormack re [REDACTED] and [REDACTED] interviews (.2).	
11/13/12	R. BALL	Conducted [REDACTED] interview (6.7); conferred w/Mesirow re interview (.4); conferred w/M. Ashley, R. Tuliano, J. Feltman re interview protocol issues (.3); conferred with J.Finnegan re [REDACTED] issues (.3); emails w/E. Miller, C. Cohen re [REDACTED] interview (.1); emails w/E. Miller re [REDACTED] schedule (.2); emails w/L. O'Neill re [REDACTED] documents (.1); emails w/J. Lin re same (.2).	8.30 hrs.
11/13/12	N. T. ZINK	Review [REDACTED] interview transcript for facts relevant to Examiner's Investigation and Report (1.8).	1.80 hrs.
11/13/12	C. CHILD	Identify issues for call with Debtors (.3). Email to [REDACTED] about further conference (.2). Analysis of [REDACTED] objections for purposes of meet and confer (1.2). Analysis of [REDACTED] position on documents for current [REDACTED] [REDACTED] (.4). Calls with [REDACTED] regarding timeframe for completion and "meet and confer" on objections (.1). Draft response to [REDACTED] letter regarding scope of [REDACTED] production and privilege issues (3.3). Call with M.Ashley re discovery status (.2).	5.70 hrs.
11/13/12	D. MROS	Review and analysis of documents in connection with Examiner investigation in preparation for [REDACTED] interview.	2.60 hrs.
11/13/12	S. R. RIVERA	Reviewed interview summaries and rough transcripts.	2.60 hrs.
11/13/12	S. ST. DENIS	Review materials in preparation for (1.2) and attend interview of [REDACTED] (5.1).	6.30 hrs.

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11/13/12	P. ASNANI	Reviewed and summarized [REDACTED] Materials in preparation for [REDACTED] interview.	3.60 hrs.
11/13/12	C. L. RIVERA	Review list of upcoming interviews (0.2) and correspondence with M. Szymanski re: same (0.2).	0.40 hrs.
11/13/12	L. MENDOZA	Continue review and preparation of key documents for [REDACTED] interview	6.30 hrs.
11/13/12	J. PAPPAS	Review and analysis of documents in preparation for [REDACTED] interview (6.9); review and analysis of [REDACTED] documents in preparation for [REDACTED] interview (5.3).	12.20 hrs.
11/13/12	C. COHEN	Call with Tim Martin re document for Mesirov in [REDACTED] interview (0.1); updated ResCap prospective interview list (0.2); review [REDACTED] interview notes for [REDACTED] references (0.4); review and pull documents from [REDACTED] interview (0.8); met with Beth Miller and Diana Sanders re interview planning and scheduling (1.4); drafted [REDACTED] interview summary (6.8).	9.70 hrs.
11/13/12	J. LIN	Preparation of materials for [REDACTED] and [REDACTED] interview memos (.6); Researched background information on [REDACTED] (3.8); begin review of [REDACTED] in connection with same (1.2).	5.60 hrs.
11/13/12	M. PUSATERI	Review and analysis of materials in preparation for interview of [REDACTED] (5.1)	5.10 hrs.
11/13/12	J. A. STENGER	Review and analysis of documents in preparation for witness interviews, including [REDACTED] and the [REDACTED] (7.7); corresp with M Ashley and E Miller re same (0.5).	8.20 hrs.

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11/13/12	D. SANDERS	Prepare for (.9) and attend [REDACTED] interview and take notes (6.6); meeting with B. Miller and C. Cohen re upcoming interview schedule (1.4); Responded to Jim Stenger's comments about [REDACTED] interview summary (.5); Emailed R. Ball documents requested from [REDACTED] interview (.3); Began reviewing and summarizing [REDACTED] interview transcript (2.6)	12.30 hrs.
11/13/12	B. DYE	Emails with ResCap team requesting information with respect to [REDACTED] interview.	0.30 hrs.
11/13/12	C. BUGEL	Review and analysis of documents and prepare cover memo/document summary in preparation for witness interview of [REDACTED]	11.90 hrs.
11/13/12	R. M. KIRBY	Drafting memorandum summarizing Rule 9019 deposition of [REDACTED] (2.8); Drafting memorandum summarizing Rule 9019 deposition of [REDACTED] (2.3).	5.10 hrs.
11/13/12	R. M. KIRBY	Attending Committee's deposition of [REDACTED]	3.60 hrs.
11/13/12	J. F. FINNEGAN	Continued work on [REDACTED] interview outline (6.6); confer with Robin Ball re [REDACTED] (0.4); conference with Beth Miller re staffing (0.3); email with Andrea Voelker re [REDACTED] interview preparation materials and logistics (0.3).	7.60 hrs.
11/13/12	E. M. MILLER	Attend portion of interview of [REDACTED] (2.3) Review and exchange emails with interview team regarding interview scheduling and prep (0.9) Phone call with L.O'Neill regarding interview preparation and scheduling (0.5) Meeting with D Sanders and C Cohen regarding interview scheduling and prep (1.4)	5.10 hrs.

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11/13/12	M. FRADMAN	Review and preparation of materials in for [REDACTED] interview (2.6); review and identify documents on share drive for [REDACTED] interview (2.9), email correspondence with A. Voelker regarding preparing documents for [REDACTED] interview binder (.2).	5.70 hrs.
11/13/12	P. GOODMAN	Reviewing [REDACTED] summary (0.6); telecon with J. Atkinson of Mesirow regarding [REDACTED] interview/investigation (0.4); review materials in preparation for interview of [REDACTED] (0.5); review and analysis of materials in preparation for interview of [REDACTED] (5.7); review materials in preparation for interview of [REDACTED] (0.4). Consult with C. Child re discovery objections raised by [REDACTED] (.3).	7.90 hrs.
11/13/12	A. VOELKER	Review and preparation of materials for [REDACTED] interview (1.9); emails with M.Fradman to coordinate binders for same (.3); reviewed [REDACTED] and materials for [REDACTED] interview prep (3.2).	5.40 hrs.
11/13/12	D. M. LeMAY	Review [REDACTED] deposition transcript.	1.10 hrs.
11/13/12	I. TUSHE	Review [REDACTED] and [REDACTED] interview summaries and identify references to [REDACTED] (5.4); preparation of interview materials for K. McSweeny (1.4).	6.80 hrs.
11/13/12	A. M. BARTELL	Review and analysis of Relativity documents and prepare cover memo/document summary in preparation [REDACTED] interview (5.4); review and analysis of Relativity documents and prepare cover memo/document summary in preparation for [REDACTED] interview (4.8).	10.20 hrs.

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11/13/12	M. ROITMAN	Correspond with J. Atkinson and M. Knoll re: [REDACTED] depositions (0.1); Review transcript of [REDACTED] deposition (0.3)	0.40 hrs.
11/13/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation (11.5); phone conference with Beth Miller regarding interview preparation and scheduling (.4).	11.90 hrs.
11/13/12	K. MCSWEENEY	Review and analysis of documents and preparing memoranda/ timelines in preparation for witness interviews of [REDACTED] (2.8) and [REDACTED] (4.3).	7.10 hrs.
11/13/12	J. LANGFORD	Review materials in preparation for interview (3.8); conduct interview of [REDACTED] (5.6).	9.40 hrs.
11/13/12	M. D. ASHLEY	Call with T. McCormack regarding discovery target issues (.2); call with C. Child regarding discovery planning (.2); meeting with R. Ball, Mesirow regarding interview protocol issues (.3); reviewed materials relating to discovery targets and interview planning (.8); emails with E. Miller and team regarding discovery issues and interview preparation (.7).	2.20 hrs.
11/14/12	M. D. ASHLEY	Meeting with R. Ball regarding interview preparation issues (.2); meeting with T. McCormack, R. Ball, J. Finnegan regarding interview planning issues (.7); call with R. Ball, [REDACTED] regarding [REDACTED] interviews (.3); review related emails from R. Ball to [REDACTED] (.5); call with E. Miller regarding discovery and interview preparation issues (.5); call with with. Greason regarding hot documents (.2); reviewed factual and legal materials relating to discovery targets and interview preparation (2.9); emails with team regarding discovery and interview planning (.9)	6.20 hrs.

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11/14/12	K. MCSWEENEY	Review and analysis of documents and preparing memoranda/timelines in preparation for witness interviews of [REDACTED] (5.2) and [REDACTED] (5.4).	10.60 hrs.
11/14/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation (5.4); phone conference with Jiadai Lin regarding [REDACTED] interview preparation (.2); review and analyze documents for [REDACTED] interview preparation (5.2); phone conference with Josh Apfel regarding [REDACTED] interview (.2); meeting with Phil Goodman regarding [REDACTED] interview (.2).	11.20 hrs.
11/14/12	M. ROITMAN	Attend deposition of [REDACTED] (3.8); Review transcript of [REDACTED] deposition (1.4); Meet with J. Finnegan re: same (0.2)	5.40 hrs.
11/14/12	A. M. BARTELL	Review and analysis of Relativity documents and prepare cover memo/document summary in preparation for [REDACTED] interview (5.8); review and analysis of documents and prepare cover memo/document summary in preparation for [REDACTED] interviews (5.3).	11.10 hrs.
11/14/12	I. TUSHE	Review and prepare materials for [REDACTED] interview for J. Finnegan and Mesirow (4.3); Review [REDACTED] [REDACTED] [REDACTED] to identify [REDACTED] excerpts that correspond to specific dates (2.8)	7.10 hrs.
11/14/12	A. VOELKER	Reviewed board materials and minutes for [REDACTED] interview prep (2.7) and prepared summary index of materials (1.6); confs with B. Miller and L. Mendoza to coordinate preparation of [REDACTED] materials for Mesirow. (0.6).	4.90 hrs.

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11/14/12	R. M. KIRBY	Attending Rule 9019 deposition of [REDACTED] (5.1). Drafting memorandum summarizing Rule 9019 deposition of [REDACTED] (2.6).	7.70 hrs.
11/14/12	P. GOODMAN	Review and analysis of materials in preparation for [REDACTED] Interview (9.2); review materials in preparation for [REDACTED] Interview (0.3); review materials in preparation for [REDACTED] Interview (0.3).	9.80 hrs.
11/14/12	M. COHEN	Attended [REDACTED] deposition at Kramer Levin.	3.90 hrs.
11/14/12	E. M. MILLER	Review and exchange emails with interview team regarding scheduling (1.1) Review and exchange emails with interview prep team regarding preparation and documents for [REDACTED] interview (1.3) Phone calls with M.Ashley regarding interview preparation and discovery issues (0.5) Review and exchange emails with interview summary team regarding status of summaries (0.4)	3.30 hrs.
11/14/12	J. F. FINNEGAN	Continued work on [REDACTED] outline (5.2); participate in conference with T.McCormack, R.Ball and M.Ashley re issues raised by [REDACTED] (0.6); review updated schedules and email pertaining thereto (0.3); review documents circulated as [REDACTED] (0.3); review [REDACTED] 9019 transcript (2.3).	8.70 hrs.
11/14/12	C. BUGEL	Review and analysis of documents and prepare cover memo/document summary in preparation for witness interview of [REDACTED]	14.80 hrs.
11/14/12	D. SANDERS	Correspondence with B.Miller re upcoming interview schedule (.5); Summarizing [REDACTED] interview transcript (9.4)	9.90 hrs.

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11/14/12	J. A. STENGER	Review and analysis of documents produced by [REDACTED] in preparation for [REDACTED] witness interviews (4.6); prepare memo regarding appoints of [REDACTED] in preparation for [REDACTED] witness interviews (4.3).	8.90 hrs.
11/14/12	J. LIN	Research [REDACTED] for interview prep for [REDACTED] (3.8); prepare supplemental documents to [REDACTED] interview materials (5.3).	9.10 hrs.
11/14/12	C. COHEN	Updated prospective ResCap interview list (0.4); phone call with Beth Miller about [REDACTED] interview summary (0.1); drafted [REDACTED] participant list (0.4); revised [REDACTED] summary according to Phil Goodman's edits (1.9); drafted [REDACTED] errata sheet (0.1); drafted [REDACTED] interview summary (6.3); drafted [REDACTED] errata sheet (0.5); emails with B.Miller re upcoming interviews (0.2).	9.90 hrs.
11/14/12	M. PUSATERI	Conf with A.Bartell re procedures for interview preparation for [REDACTED] (.4); Review documents in preparation for interview of [REDACTED] (2.4).	2.80 hrs.
11/14/12	L. MENDOZA	Review and preparation of documents for [REDACTED] interview	2.90 hrs.
11/14/12	P. ASNANI	Reviewed and summarized [REDACTED] materials in preparation for [REDACTED] interview	6.10 hrs.
11/14/12	J. PAPPAS	Review and analysis of [REDACTED] documents in preparation for [REDACTED] interview (0.5). Review and analysis of [REDACTED] search documents in preparation for [REDACTED] interview.(12.1).	12.60 hrs.

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11/14/12	J. SELIGMAN	Review and analysis of documents in preparation for witness interview [REDACTED].	3.90 hrs.
11/14/12	S. ST. DENIS	Begin preparation of summary of [REDACTED] interview (1.9).	1.90 hrs.
11/14/12	T. J. MCCORMACK	Confer R. Ball and team re: [REDACTED] exam and inquiries made as to process by his counsel and responses thereto (0.6); review R. Ball emails re: same (0.3); review transaction summaries on [REDACTED] transactions (1.7).	2.60 hrs.
11/14/12	D. MROS	Review and analysis of documents in connection with Examiner investigation in preparation for [REDACTED] interview.	3.90 hrs.
11/14/12	R. A. SCHWINGER	Review summaries of [REDACTED] and [REDACTED] depositions (0.8).	0.80 hrs.
11/14/12	R. BALL	Drafted email to [REDACTED] re interview (.3); conferred w/M. Ashley re same (.1); t/cs (.2) and emails (.4) w/[REDACTED] re [REDACTED], taping issues; conferred w/T. McCormack, M. Ashley, J. Finnegan re same (.6); prepared for [REDACTED] interview (6.8); conferred w/J. Lin re [REDACTED] document issues (.5).	8.90 hrs.
11/15/12	R. BALL	Review materials in preparation for [REDACTED] interview (8.4); conferred w/A. Price re [REDACTED] issues and document for [REDACTED] interview (.4); conferred w/J. Finnegan re [REDACTED] presentations (.8); emails w/[REDACTED] re [REDACTED] interview, taping, [REDACTED] (.3); conferred w/M. Roitman re [REDACTED] issues for [REDACTED] interview (.4); conferred w/J. Lin re prep of documents for [REDACTED] interview (.5); conferred w/T. McCormack re [REDACTED] issues (.6); conferred w/M. Ashley re same and re confidentiality	11.70 hrs.

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issue (.2); emails w/E. Miller re
interview scheduling (.1).

11/15/12	R. A. SCHWINGER	Preparing document subpoena for [REDACTED] (0.6); E-mails with C. Child, M. Ashley re document subpoena for [REDACTED] (0.4); E-mails with C. Child, M. Ashley re gathering documents on a cooperative basis from [REDACTED] (0.2); Preparing document subpoena for [REDACTED] (0.4); Preparing transmittal letter for same (0.6); Emails with M.Ashley re attendance at formal depositions noticed by Examiner (0.5).	2.70 hrs.
11/15/12	N. T. ZINK	Review [REDACTED] interview transcript for facts relevant to Examiner's Investigation and Report (.7); review [REDACTED] interview transcript for same (2.3).	3.00 hrs.
11/15/12	C. CHILD	Calls (.6) and email (.5) with [REDACTED] regarding Mesirow meeting. Internal emails regarding Mesirow meeting (.3). Finalize and serve [REDACTED] subpoena (.7). Distribute pursuant to Order [REDACTED] subpoena and [REDACTED] subpoena (.6). Analysis of possibility of speeding [REDACTED] production in time to prepare for interviews (.5). Analysis of [REDACTED] as possible addition to [REDACTED] subpoena list (.8). Revisions to [REDACTED] letter (2.2). Meet and confer call with [REDACTED] (1.3).	7.50 hrs.
11/15/12	G. GODWIN	Review and preparation of materials for [REDACTED] interview.	3.30 hrs.

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11/15/12	T. J. MCCORMACK	Review summary of requested areas of inquiry for exams from transaction review teams (0.8); confer R. Ball re: issues for [REDACTED] exam (0.5). Review summaries of Rule 9019 depositions of witnesses [REDACTED] (0.9).	2.20 hrs.
11/15/12	J. SELIGMAN	Review and analysis of documents in preparation for witness interviews [REDACTED]	4.80 hrs.
11/15/12	L. MENDOZA	Review and preparation of documents for [REDACTED] interview (3.6); review and preparation of documents for [REDACTED] interview (3.2)	6.80 hrs.
11/15/12	C. L. RIVERA	Correspondence with M. Roitman re: interview schedule (0.2); reviewing [REDACTED] interview (1.6); correspondence with M. Baldwin and M. Szymanski re: same (0.2).	2.00 hrs.
11/15/12	P. ASNANI	Phone call with M. Ashley, E. Miller and J. Stenger to discuss preparation of [REDACTED] materials in anticipation of interviews (1.2);	1.20 hrs.
11/15/12	C. COHEN	Drafted [REDACTED] interview summary (5.2); phone call with Beth Miller about [REDACTED] interview (0.1); emailed Joy Langford about components of summaries (0.2); drafted [REDACTED] errata sheet (0.4); edited [REDACTED] interview summary (0.3); edited [REDACTED] interview summary (3.5).	9.70 hrs.
11/15/12	J. PAPPAS	Review and analysis of [REDACTED] [REDACTED] search documents in preparation for [REDACTED] interview (12.90).	12.90 hrs.
11/15/12	J. LIN	Review and preparation of documents for [REDACTED] interview (9.7); updated document summary for same (2.6); conference with R. Ball re [REDACTED] documents (.4)	12.70 hrs.

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11/15/12	M. PUSATERI	Review of materials in preparation for interview of [REDACTED] (4.6)	4.60 hrs.
11/15/12	J. A. STENGER	Initial research regarding witness interviews of [REDACTED] (1.2); telephone call with M. Ashley and B. Miller regarding same and regarding [REDACTED] interview (1.1); prepare correspondence to M. Ashley regarding [REDACTED] interviews (0.7); further research regarding [REDACTED] and [REDACTED] for [REDACTED] [REDACTED] interviews (2.3); prepare correspondence to M. Ashley regarding same (0.3); research regarding [REDACTED] interview (2.3); review presentation on [REDACTED] (0.6); review deposition of [REDACTED] (1.3).	9.80 hrs.
11/15/12	D. SANDERS	Edits to [REDACTED] interview summary (1.1); Preparation for [REDACTED] interview (.5); Drafted and submitted [REDACTED] interview summary to Beth Miller (4.9); prepared list of documents used in [REDACTED] interview for MoFo (.9); Began reviewing and summarizing [REDACTED] interview transcript (2.2)	9.60 hrs.
11/15/12	C. BUGEL	Review and analysis of documents in preparation for witness interview [REDACTED]	11.40 hrs.
11/15/12	R. M. KIRBY	Drafting memorandum summarizing Rule 9019 deposition of [REDACTED] [REDACTED]	3.40 hrs.
11/15/12	J. F. FINNEGAN	Finished culling and reviewing the [REDACTED] materials in preparation for interview (2.5); revised [REDACTED] summary based on other interviews based upon supplemental documents (3.3); confer with Robin Ball re [REDACTED] presentations and [REDACTED] (1.0); began review of further [REDACTED] supplements (1.4).	8.20 hrs.

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11/15/12	E. M. MILLER	Review and revise draft summary of [REDACTED] interview (0.7) Review and exchange emails with team regarding interview scheduling and preparation for same (0.8) Revise interview schedule (0.2) Review and exchange emails with [REDACTED] counsel regarding interview scheduling (0.3) Review and exchange emails with interview prep team regarding documents for [REDACTED] interview (0.4) Review and exchange emails with interview prep team regarding prep for [REDACTED] interviews (0.3) Attend conference call with J.Stenger, M.Ashley and P.Asnani regarding prep for [REDACTED] interviews (1.1) Review and revise draft summary of [REDACTED] (0.9)	4.70 hrs.
11/15/12	G. COLLIER	Review and analysis of documents in preparation for witness interview - [REDACTED]	5.20 hrs.
11/15/12	M. COHEN	Attended [REDACTED] deposition (4.1); Reviewed [REDACTED] deposition transcript and begin preparation of deposition summary (4.6).	8.70 hrs.
11/15/12	P. GOODMAN	Review and analysis of materials in preparation for [REDACTED] Interview (8.9); review materials in preparation for [REDACTED] Interview (0.6); review materials in preparation for [REDACTED] Interview (0.7).	10.20 hrs.
11/15/12	A. VOELKER	Reviewed [REDACTED] materials and [REDACTED] for [REDACTED] interview prep (2.3). Review and analysis of [REDACTED] documents in preparation for [REDACTED] interview. (2.4).	4.70 hrs.
11/15/12	D. M. LeMAY	Review [REDACTED] and [REDACTED] deposition transcripts (3.5).	3.50 hrs.

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11/15/12	I. TUSHE	Prepare [REDACTED] documents for J. Pappas to review (2.1); research through [REDACTED] [REDACTED] to identify mentions for [REDACTED] (3.7); prepare related key documents for K. McSweeney review (2.3)	8.10 hrs.
11/15/12	A. M. BARTELL	Review and analysis of Relativity documents and prepare cover memo/document summary in preparation for [REDACTED] interview.	9.90 hrs.
11/15/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation (10.2); phone conference with Jiadai Lin regarding [REDACTED] interview preparation (.2); phone conference with Phil Goodman regarding [REDACTED] interview (.2).	10.60 hrs.
11/15/12	M. ROITMAN	Preparation for meeting (0.2) and attend meeting with R. Ball re: preparation for [REDACTED] interview (0.6)	0.80 hrs.
11/15/12	K. MCSWEENEY	Review and analysis of documents and preparing memoranda/timelines in preparation for witness interview of [REDACTED]	7.20 hrs.
11/15/12	M. D. ASHLEY	Call with J. Stenger, E. Miller, P. Asnani regarding preparation for [REDACTED] interviews (1.1); emails with R.Schwinger regarding [REDACTED] discovery issues (.4); review email from J.Stenger re [REDACTED] interviews (.4); conference with R.Ball regarding interview confi issues (.2); email with R.Schwinger regarding formal depositions (.4); reviewed factual and legal materials relating to [REDACTED] interviews (1.8).	4.30 hrs.

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11/16/12	M. D. ASHLEY	Call with E. Miller regarding potential discovery targets (.9); reviewed factual materials relating to discovery targets and upcoming interviews (2.7); emails with J. Stenger regarding [REDACTED] and [REDACTED] interview preparation issues (.4); emails with E. Miller and team regarding discovery issues and interview preparation (.8).	4.80 hrs.
11/16/12	K. MCSWEENY	Review and analysis of documents and preparing memoranda/ timelines in preparation for [REDACTED] interview (5.7); confer with B. Miller re same (.2).	5.90 hrs.
11/16/12	S. CHAN	Review and preparation of key documents and materials for [REDACTED] and [REDACTED] interviews.	2.50 hrs.
11/16/12	J. LANGFORD	Review of documents compiled on [REDACTED] for [REDACTED] interview (4.4); conference with C. Child re same (.3); review of [REDACTED] material for [REDACTED] interview (2.4).	7.10 hrs.
11/16/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation (6.5); review and analyze documents for [REDACTED] interview preparation (2.2).	8.70 hrs.
11/16/12	M. ROITMAN	Correspond with [REDACTED] and J. Stenger re: exhibits from [REDACTED] (0.4); Correspond with [REDACTED] team re: letter from [REDACTED] re [REDACTED] (0.3)	0.70 hrs.
11/16/12	A. M. BARTELL	Review and analysis of Relativity documents and prepare cover memo/document summary in preparation for [REDACTED] interviews.	8.30 hrs.
11/16/12	A. VOELKER	Prepared materials for [REDACTED] and [REDACTED] interviews (1.6).	1.60 hrs.

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11/16/12	P. GOODMAN	Attend interview of [REDACTED] further to investigation (5.5); preparing for [REDACTED] interviews (0.7); consult with Mesirow (J. Atkinson) regarding coordination of upcoming interviews (0.3); revise [REDACTED] summary (0.3). Meet with J. Finnegan and Beth Miller concerning interview logistics and planning (0.6).	7.40 hrs.
11/16/12	M. COHEN	Review and revise [REDACTED] deposition summary (2.9). Reviewed [REDACTED] deposition (1.8)	4.70 hrs.
11/16/12	M. FRADMAN	Review and preparation of binders of materials for [REDACTED] and [REDACTED] interview preparation.	4.70 hrs.
11/16/12	I. TUSHE	Review and supplement Relativity document chart (2.2); Review and preparation of materials for [REDACTED] interview (3.6); research certain board meeting information in preparation for interviews (2.1).	7.90 hrs.
11/16/12	G. COLLIER	Review and analysis of documents in preparation for witness interviews (9.6); confs with J. Stenger re [REDACTED] interview preparation (.7).	10.30 hrs.
11/16/12	E. M. MILLER	Review and exchange emails with interview prep team regarding documents for [REDACTED] and [REDACTED] interviews (1.2) Attend portion of [REDACTED] interview (2.8) Phone call with M Ashley regarding discovery targets (0.7) Meeting with P Goodman and J Finnegan regarding interview scheduling (0.5) Meeting with R Ball regarding same (0.2) Review emails from [REDACTED] [REDACTED] counsel regarding interview scheduling (0.3) Phone call with C Cohen regarding interview summary for [REDACTED] (0.2) Revise interview schedule and email to team and Mesirow (0.4) Draft and send email to J Langford and K	6.70 hrs.

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		McSweeney regarding [REDACTED] and [REDACTED] interviews (0.2) Follow up phone call with K McSweeney regarding same (0.2)	
11/16/12	J. F. FINNEGAN	Reviewed additional material Mesirow proposed for use at [REDACTED] interview and incorporated into outline as appropriate (0.7); conducted the [REDACTED] interview (5.6); interview debrief with team (0.4); confer with R. Ball re [REDACTED] and misc. transactions (0.4); confer with P. Goodman and B. Miller re scheduling, logistics (0.6); prepare for [REDACTED] interview in Charlotte (0.5).	8.20 hrs.
11/16/12	R. M. KIRBY	Drafting memorandum summarizing Rule 9019 deposition of [REDACTED] [REDACTED]	3.10 hrs.
11/16/12	C. BUGEL	Review and analysis of documents and prepare cover memo/document summary in preparation for witness interview [REDACTED]	15.10 hrs.
11/16/12	B. DYE	Reviewing interview materials in connection with the [REDACTED] [REDACTED] team	0.40 hrs.
11/16/12	J. A. STENGER	Office conference with G. Collier regarding research and preparation for [REDACTED] and [REDACTED] interviews (0.5); review documents regarding preparation for [REDACTED] and [REDACTED] interviews (3.3); review deposition transcripts of [REDACTED] [REDACTED] and others regarding preparation for [REDACTED] and [REDACTED] interviews (3.4); review [REDACTED] report to [REDACTED] regarding preparation for [REDACTED] and [REDACTED] interviews (1.7) and office correspondence with M. Ashley and G. Collier regarding same (0.7).	9.60 hrs.
11/16/12	M. PUSATERI	Review and analysis of documents in preparation for interview of [REDACTED] [REDACTED] (5.6).	5.60 hrs.

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11/16/12	J. LIN	Finished review and preparation of materials for [REDACTED] interview (2.4); Review and analysis of Board minutes for [REDACTED] interview preparation (3.4)	5.80 hrs.
11/16/12	D. SANDERS	Preparation for [REDACTED] interview (.8); attended and took notes at [REDACTED] interview (5.6); Reviewed [REDACTED] interview transcript and drafted [REDACTED] interview summary (3.1)	9.50 hrs.
11/16/12	J. PAPPAS	Review and analysis of [REDACTED] [REDACTED] search documents in preparation for [REDACTED] interview (6.9).	6.90 hrs.
11/16/12	C. COHEN	Prepared for [REDACTED] interview (.9); attended and took notes on [REDACTED] interview (6.1); updated [REDACTED] participant list (0.3); email errata sheets to TSG (0.1); review and pull documents shown to [REDACTED] during the interview (0.7); revised [REDACTED] interview summary according to Beth Miller's edits (0.9); edited [REDACTED] interview summary (0.6); drafted list of Bates numbers of documents shown to [REDACTED] during the interview (0.5).	10.10 hrs.
11/16/12	P. ASNANI	Review and preparation of materials for [REDACTED] interview (1.4). Prepare chart summarizing all the [REDACTED] in preparation for the [REDACTED] [REDACTED] interviews (1.1).	2.50 hrs.
11/16/12	L. MENDOZA	Preparation of documents for [REDACTED] [REDACTED] interview	2.80 hrs.
11/16/12	M. DISTEFANO	Emails with team re [REDACTED] depositions (.2); drafted email to team re submission paper confidentiality (.4).	0.60 hrs.

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11/16/12	T. J. MCCORMACK	E-mails with [REDACTED] re: interviews/scheduling of same (0.4); review transcripts of completed exam of [REDACTED] (1.8).	2.20 hrs.
11/16/12	G. GODWIN	Review and preparation of materials for [REDACTED] interview (3.4); prepare additional materials for [REDACTED] interview (1.3).	4.70 hrs.
11/16/12	C. CHILD	Call (.2) and emails (.3) with J. Tanenbaum regarding Mesirow meeting. Emails with Mesirow about meeting and [REDACTED] (.6). Email with J. Finnegan regarding possible question to [REDACTED] to clarify [REDACTED] for Mesirow meeting (.2). Analysis of [REDACTED] summary for document issues (.7). Call with [REDACTED] regarding [REDACTED] status (.3) Call with [REDACTED] regarding [REDACTED] timeframe (.4). Calls with T. Martin regarding additional targets (.4). Strategy for addressing [REDACTED] issues with [REDACTED] (.6). Email to [REDACTED] re document meet and confer discussion (.6). Conference with J. Langford re analysis of [REDACTED] issues (.4).	4.70 hrs.
11/16/12	N. T. ZINK	Review [REDACTED] deposition transcript for facts relevant to Examiner's Investigation and Report (1.2); review [REDACTED] deposition transcript for facts relevant to Examiner's Investigation and Report (.9).	2.10 hrs.
11/16/12	N. T. ZINK	Review [REDACTED] (.9) and [REDACTED] (1.1) deposition transcripts for facts relevant to Examiner's Investigation and Report.	2.00 hrs.
11/16/12	R. A. SCHWINGER	Review summaries of [REDACTED] and [REDACTED] 9019 depositions.	0.80 hrs.

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11/16/12	S. R. RIVERA	Reviewed witness interview summaries.	1.40 hrs.
11/16/12	R. BALL	Prepared for (1.7) and conducted [REDACTED] interview (6.2); conferred w/T.McCormack re same and related issues (.2); conferred re interview scheduling w/E. Miller, J. Finnegan, P. Cohen (.5); reviewed [REDACTED] documents (1.7); conferred w/S. St. Denis re upcoming interviews, scheduling (.2); conferred w/E. Miller re same (.1); emails w/G. Godwin, S. Chan re [REDACTED] interview documents (.2).	10.80 hrs.
11/17/12	R. BALL	Reviewed interview transcripts/summaries (1.8); reviewed [REDACTED] interview documents (3.3).	5.10 hrs.
11/17/12	T. J. MCCORMACK	Review updated schedule of exams and assignments (0.5); review 3rd wave exam list (0.1).	0.60 hrs.
11/17/12	C. COHEN	Drafted list of documents used in [REDACTED] interview (0.3); edited Pinkston interview summary (0.5); edited [REDACTED] interview summary (3.8).	4.60 hrs.
11/17/12	J. PAPPAS	Review and analysis of [REDACTED] [REDACTED] search documents in preparation for [REDACTED] interview (7.30).	7.30 hrs.
11/17/12	D. SANDERS	Reviewed [REDACTED] interview transcript and continued drafting summary.	7.30 hrs.
11/17/12	J. A. STENGER	Review [REDACTED] deposition and prepare notes for [REDACTED] and [REDACTED] interviews (3.4); further review of [REDACTED] deposition (1.3); review [REDACTED] and [REDACTED] deposition summaries regarding preparation for [REDACTED] interview (1.8); prepare notes for [REDACTED] and [REDACTED] interviews (2.2).	8.70 hrs.

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11/17/12	C. BUGEL	Review and analysis of documents and prepare cover memo/document summary in preparation for witness interview [REDACTED]	9.20 hrs.
11/17/12	J. F. FINNEGAN	Completed review of materials in preparation for [REDACTED] interview (1.7); work on [REDACTED] outline (4.2); review and respond to B.Miller scheduling emails (0.1); review and provide material to P.Goodman for [REDACTED] interview (0.6).	6.60 hrs.
11/17/12	G. COLLIER	Review and analysis of documents in preparation for [REDACTED] interview.	10.60 hrs.
11/17/12	E. M. MILLER	Review and exchange emails with interview team regarding interview schedule (0.5) Review emails from [REDACTED] regarding same (0.3) Revise interview schedule (0.4)	1.20 hrs.
11/17/12	M. COHEN	Review and revise [REDACTED] deposition summary	5.80 hrs.
11/17/12	P. GOODMAN	Review and analysis of materials in preparation for [REDACTED] interview (5.1); review/revise [REDACTED] summary (1.7); review materials in preparation for [REDACTED] and [REDACTED] interviews (1.8).	8.60 hrs.
11/17/12	I. TUSHE	Preparation of materials for [REDACTED] interview.	1.20 hrs.
11/18/12	A. M. BARTELL	Review and analysis of Relativity documents in preparation for [REDACTED] interview.	2.30 hrs.
11/18/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation.	2.20 hrs.
11/18/12	K. MCSWEENEY	Review and analysis of documents and preparing memoranda/timelines in preparation for [REDACTED] interview.	3.90 hrs.

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11/18/12	M. D. ASHLEY	Call with interviewer team regarding interview planning and preparation issues (.7); email with E.Miller regarding interview targets (.3); email with E.Miller and interview team regarding scheduling (.4); reviewed factual and legal materials regarding interview preparation (1.4).	2.80 hrs.
11/18/12	P. GOODMAN	Review documents in preparation for [REDACTED] Interview (1.2). Teleconference with Marc Ashley, E. Miller and team regarding coordination and planning of interviews further to investigation (.7).	1.90 hrs.
11/18/12	M. COHEN	Review and revise summary of [REDACTED] deposition.	5.20 hrs.
11/18/12	I. TUSHE	Review and preparation of interview materials for K. McSweeny review.	4.10 hrs.
11/18/12	E. M. MILLER	Review and exchange emails from [REDACTED] regarding interview scheduling (0.6) Update interview schedule (0.3) Review [REDACTED] regarding [REDACTED] in connection with identification for interviews (1.2) Phone call with A Voelker regarding identification of [REDACTED] for interviews (0.3) Draft and send email to M Ashley regarding same (0.4) Phone call with interview team regarding scheduling (0.7) Review and exchange emails with interview prep team regarding [REDACTED] interview (0.4)	3.90 hrs.
11/18/12	G. COLLIER	Review and analysis of documents in preparation for [REDACTED] interview (4.2); review and analysis of documents in preparation of [REDACTED] interview (3.4).	7.60 hrs.

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11/18/12	J. F. FINNEGAN	Participated in call of interviewers re interview planning (0.6); continued work on [REDACTED] outline (7.3).	7.90 hrs.
11/18/12	C. BUGEL	Review and analysis of documents and prepare cover memo/document summary in preparation for witness interview [REDACTED]	8.70 hrs.
11/18/12	D. SANDERS	Finished drafting/editing [REDACTED] interview summary and submitted to Beth Miller.	6.80 hrs.
11/18/12	C. COHEN	Revised [REDACTED] interview summary.	1.10 hrs.
11/18/12	P. ASNANI	Worked on preparation of memo for upcoming [REDACTED] interview.	3.60 hrs.
11/18/12	J. PAPPAS	Review and analysis of [REDACTED] [REDACTED] search documents in preparation for [REDACTED] interview.	5.80 hrs.
11/18/12	R. BALL	Conf. call w/Interview team re scheduling assignments (.8); emails w/E. Miller re scheduling issues (.2); reviewed interview summaries (2.3).	3.30 hrs.
11/19/12	R. BALL	Conf. call w/Interview team and Mesirow re interview protocol (.9); reviewed [REDACTED] interview materials (3.1); emails w/L. O'Neill re new [REDACTED] documents (.1); conferred w/G. Godwin re additional [REDACTED] materials, related issues (.3).	4.40 hrs.
11/19/12	N. T. ZINK	Review [REDACTED] interview transcript (1.0); [REDACTED] interview transcript (1.6); and [REDACTED] interview transcript (1.3) for facts relevant to Examiner's Investigation and Report.	3.90 hrs.
11/19/12	T. J. MCCORMACK	Meeting with Mesirow and C&P interview team members on protocols and logistics for additional interviews (1.0); review prep materials used for [REDACTED] interview (1.8); review	3.20 hrs.

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schedule of exams and progress
(0.4).

11/19/12	G. GODWIN	Review and preparation of additional [REDACTED] interview materials (3.4); review and organization of [REDACTED] interview materials (1.7).	5.10 hrs.
11/19/12	C. CHILD	Various emails with MoFo and Mesirov about [REDACTED] meeting (2.3). Analysis of production and review status (1.1). Review and clear possible additional document request targets (1.2).	4.60 hrs.
11/19/12	J. PAPPAS	Review and analysis of documents in preparation for [REDACTED] interview.	14.70 hrs.
11/19/12	P. ASNANI	Attended and took notes on deposition of [REDACTED] by [REDACTED] for the [REDACTED]	5.10 hrs.
11/19/12	P. ASNANI	Review and analysis of documents in preparation for [REDACTED] interview.	4.10 hrs.
11/19/12	L. MENDOZA	Continue review and preparation of documents for [REDACTED] interview.	6.40 hrs.
11/19/12	C. COHEN	Email with Beth Miller about [REDACTED] interview documents (0.2); drafted list of Bates numbers for documents used in [REDACTED] interview (0.2); updated prospective interview list (0.5); prepare list of documents from [REDACTED] interview (0.4); drafted [REDACTED] interview summary (1.1); updated page numbers in [REDACTED] interview summary (1.2); reviewed list of Bates numbers used in [REDACTED] interview for confidentiality designations (0.3); email list of Bates numbers to [REDACTED] counsel (0.1).	4.00 hrs.

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11/19/12	Z. LEVIN	Research and preparation of documents for interview of [REDACTED] (3.7); confer with B.Miller re same (.5).	4.20 hrs.
11/19/12	D. SANDERS	Review and correct [REDACTED] interview transcript (.8); Prepared list of documents used in [REDACTED] transcript for [REDACTED] (1.9); completed list of documents used in [REDACTED] interview for MoFo (.4); Began summarizing [REDACTED] interview (1.1).	4.20 hrs.
11/19/12	J. LIN	Review and preparation of materials for [REDACTED] interview (.7).	0.70 hrs.
11/19/12	J. A. STENGER	Review draft memo regarding [REDACTED] and [REDACTED] interview preparation (1.3); correspondence to P. Asnani and G. Collier regarding revisions to draft memo (.9); research regarding [REDACTED] and [REDACTED] deposition materials and revise memo regarding [REDACTED] and [REDACTED] interviews (1.7); review examiner submissions and research regarding [REDACTED] for [REDACTED] and [REDACTED] interview preparation (1.6); review documents from production regarding [REDACTED] and [REDACTED] (1.9) and conference with G. Collier regarding same (.3).	7.70 hrs.
11/19/12	R. M. KIRBY	Attendance at Rule 9019 deposition of [REDACTED]	9.70 hrs.
11/19/12	J. F. FINNEGAN	Review materials and preparation of outline in preparation for [REDACTED] interview (5.4); reviewed and responded to emails with B.Miller re interview scheduling/logistics (0.6).	6.00 hrs.
11/19/12	C. BUGEL	Review and analysis of documents and prepare cover memo/document summary in preparation for witness interview of [REDACTED]	9.80 hrs.

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11/19/12	E. M. MILLER	Phone call with A Voelker regarding [REDACTED] for interviews (0.4) Review draft [REDACTED] chart and [REDACTED] charts regarding same (0.5) Review documents for [REDACTED] interview (0.6) Draft and send email to J Finnegan regarding same (0.2) Review and exchange emails with interview prep team and Mesirow regarding preparation work and interview scheduling (0.8) Phone call with interview team and Mesirow regarding interview protocol (0.9) Meeting with Z Levin regarding interview prep work for [REDACTED] interview (0.6) Review and exchange emails with [REDACTED] regarding interview scheduling (0.4) Review and exchange emails with D Sanders and C Cohen regarding documents used in interviews (0.3) Follow up phone call with C Cohen regarding same (0.2) Phone call with [REDACTED] counsel regarding interview documents (0.2)	5.10 hrs.
11/19/12	G. COLLIER	Review and analysis of documents in preparation for witness interviews [REDACTED] (8.9); emails with J. Stenger regarding revisions to [REDACTED] memo (.4).	9.30 hrs.
11/19/12	M. COHEN	Review and revise [REDACTED] deposition summary.	5.70 hrs.
11/19/12	P. GOODMAN	Confer with L. O'Neill regarding [REDACTED] materials (0.3); revisions to [REDACTED] interview outline (0.8); review materials in preparation for [REDACTED] interview (7.7); review materials in preparation for [REDACTED] interview (0.7).	9.50 hrs.
11/19/12	A. VOELKER	Reviewed [REDACTED] to prepare chart reflecting [REDACTED] (3.4); Review and analysis of [REDACTED] documents in preparation for	8.60 hrs.

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[REDACTED] interview (5.2).

11/19/12	M. D. ASHLEY	Meeting with interview team and Mesirow regarding status and upcoming interviews (.9); review materials related to potential discovery targets (.7); emails with B.Miller and team regarding interview status and scheduling (.6).	2.20 hrs.
11/19/12	J. LANGFORD	Review materials in preparation for interview of [REDACTED] (3.4); review materials in preparation for interview of [REDACTED] (3.7).	7.10 hrs.
11/19/12	K. McSWEENEY	Review and analysis of documents and preparing memoranda and timelines in preparation for witness interviews of [REDACTED] (6.6) and [REDACTED] (5.8).	12.40 hrs.
11/19/12	L. O'NEILL	Review and analysis of documents in preparation for [REDACTED] interview (2.4); review and analysis of documents in preparation for [REDACTED] interview (6.3); phone conferences with Jiadai Lin regarding witness interviews (.3); phone conference with P.Goodman regarding [REDACTED] interview materials (.3).	9.30 hrs.
11/19/12	A. M. BARTELL	Review and analysis of Relativity documents and prepare document summary in preparation for [REDACTED] interview.	7.80 hrs.
11/19/12	I. TUSHE	Review and preparation of [REDACTED] interview materials for P. Goodman.	10.70 hrs.
11/20/12	I. TUSHE	Review and preparation of materials for [REDACTED] interview for P. Goodman (6.3); preparation of [REDACTED] interview materials for K. McSweeney (2.9)	9.20 hrs.
11/20/12	A. M. BARTELL	Review and analysis of Relativity documents and prepare document summary in preparation for [REDACTED] interview.	8.30 hrs.

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11/20/12	L. O'NEILL	Review and analysis of documents in preparation for [REDACTED] interview (1.2); review and analysis of documents in preparation for [REDACTED] interview (8.7); various phone conferences with Jiadai Lin (.3) and Beth Miller (.5) regarding witness interviews; prepare interview materials for Mesirov (.4).	11.10 hrs.
11/20/12	K. McSWEENY	Review and select documents in preparation for witness interviews and draft accompanying memoranda for interview of [REDACTED] (7.3) and [REDACTED] (6.8)	14.10 hrs.
11/20/12	J. LANGFORD	Review materials in preparation for interview of [REDACTED]	5.10 hrs.
11/20/12	M. D. ASHLEY	Meeting with T. McCormack regarding interview planning and preparation issues (.4); call with E. Miller regarding discovery and interview preparation issues (.5); conference with J. Stenger regarding [REDACTED] interview issues (.4); reviewed materials relating to discovery and interview issues (1.2); various emails with team regarding document and interview issues (.7).	3.20 hrs.
11/20/12	A. VOELKER	Review and analysis of [REDACTED] documents in preparation for [REDACTED] interview (2.8); preparation of index reflecting confidentiality status of documents (1.4).	4.20 hrs.
11/20/12	P. GOODMAN	Review materials in preparation for [REDACTED] Interview (8.8). Review materials in preparation for [REDACTED] Interview (.7). Review materials in preparation for [REDACTED] Interview (1.4).	10.90 hrs.
11/20/12	S. B. MILLER	Review and analysis of documents in preparation for [REDACTED] interview.	7.90 hrs.

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11/20/12	G. COLLIER	Review and analysis of documents in preparation for [REDACTED] interview.	5.90 hrs.
11/20/12	E. M. MILLER	Review and exchange emails with interview team regarding interview scheduling (1.2) Review and exchange emails with interview prep team regarding interview preparation (1.3) Attend and lead Relativity session re document searching for interviews (0.8) Phone call with L O'Neill regarding document searching for interview prep (0.3) Follow-up emails with L'O'Neill regarding same (0.3) Phone conference with T McCormack regarding interview transcript process and issues (0.5) Review and exchange emails with law office regarding [REDACTED] and [REDACTED] interview arrangements (0.4) Review and exchange emails with D Sanders and C Cohen regarding interview summaries (0.3) Phone call with D Sanders regarding same (0.3) Review and exchange emails with J Finnegan regarding [REDACTED] interview (0.3) Review and exchange emails with L O'Neill regarding documents for interview (0.3) Follow-up phone call with L O'Neill regarding same (0.2) Phone call with Mesirow regarding interview scheduling and preparation (0.5) Follow-up emails with Mesirow regarding same (0.2) Review confidential documents for [REDACTED] interview (0.5) Review protective order regarding same (0.3) Draft and send email to R Ball regarding confidential documents (0.2) Draft and send email to new interview prep team regarding [REDACTED] and [REDACTED] interviews (0.5) Revise interview schedule (0.3)	8.70 hrs.
11/20/12	C. BUGEL	Review and analysis of documents prepare cover memo in preparation for witness interview [REDACTED]	10.20 hrs.

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11/20/12	J. F. FINNEGAN	Met with Mesirow in advance of [REDACTED] interview (0.6); conducted interview of [REDACTED] (6.2); participated in debrief with Mesirow following interview (.5); review and respond to B.Miller email about interview scheduling and logistics (0.3); edit [REDACTED] outline (2.1).	9.70 hrs.
11/20/12	J. A. STENGER	Research regarding [REDACTED] interview, review additional documents (1.3); prepare analysis memo regarding [REDACTED] interview (2.4); office conference (.2) and correspondence (.3) with G Collier regarding [REDACTED] interview preparation; review documents regarding [REDACTED] interview preparation (1.3); revise analysis memo regarding [REDACTED] interview (1.4); office conference with P. Asnani (.5) and M. Ashley (.3) regarding [REDACTED] interview materials.	7.70 hrs.
11/20/12	A. GOLD	Reviewing background materials to gain an understanding of the issues to prepare for witness interview prep document review (4.4); review and analysis of documents in preparation for interview of [REDACTED] (3.7).	8.10 hrs.
11/20/12	N. McGLYNN	Review and preparation of documents in preparation for [REDACTED] interview.	5.90 hrs.
11/20/12	J. LIN	Review and preparation of documents for [REDACTED] interview (.6).	0.60 hrs.
11/20/12	D. SANDERS	Begin review of [REDACTED] interview transcript and draft summary (2.4); correspondence with B.Miller regarding [REDACTED] and [REDACTED] interviews. (.3)	2.70 hrs.
11/20/12	Z. LEVIN	Review and analysis of documents in preparation for [REDACTED] interview.	6.10 hrs.

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11/20/12	C. COHEN	Email with Beth Miller about interview process and scheduling (0.2); summarized [REDACTED] interview transcript (6.7); updated [REDACTED] interview list (0.2).	7.10 hrs.
11/20/12	M. DISTEFANO	Attend 9019 Deposition of [REDACTED] (8.2).	8.20 hrs.
11/20/12	P. ASNANI	Review and preparation of materials for [REDACTED] interview (3.9); Phone calls with J.Stenger (.5) and B.Miller (.3) to prepare for [REDACTED] interviews. Review and preparation of materials for [REDACTED] interview (2.6); emails with J.Stenger regarding same (.5).	7.80 hrs.
11/20/12	J. PAPPAS	Review and analysis of [REDACTED] search documents in preparation for [REDACTED] interview (3.3); review and analysis of [REDACTED] search documents in preparation for [REDACTED] interview (7.8).	11.10 hrs.
11/20/12	G. GODWIN	Review and preparation of materials for [REDACTED] interview (2.1); confer with R.Ball re documents (.4).	2.40 hrs.
11/20/12	D. MROS	Attend Relativity session in connection with interview preparation.	0.90 hrs.
11/20/12	C. CHILD	Emails with [REDACTED] regarding completion of production.	0.40 hrs.
11/20/12	T. J. MCCORMACK	Review interview prep materials for upcoming exams (0.9); review interview schedule/logistical issues (0.8); confer with B.Miller re same (0.3); confer with M.Ashley re interview prep issues (0.3).	2.30 hrs.
11/20/12	N. T. ZINK	Review [REDACTED] interview transcript for facts relevant to Examiner's Report (1.1).	1.10 hrs.

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11/20/12	R. BALL	Emails w/A. Voelker (.1) and B. Miller (.2) re confidentiality issues re [REDACTED] reviewed documents re same (.4); reviewed [REDACTED] interview materials (2.1); conferred w/G. Godwin re [REDACTED] materials (.5).	3.30 hrs.
11/20/12	S. R. RIVERA	Reviewed and analyzed recent deposition transcripts and interview summaries.	2.10 hrs.
11/21/12	S. R. RIVERA	Reviewed deposition transcripts and related materials.	2.40 hrs.
11/21/12	R. BALL	Confer w/E. Miller, M. Ashley and J. Finnegan re interview scheduling (.2); emails w/E Miller re document prep for interviews, interview scheduling and related matters (.3); review [REDACTED] documents (4.3); conferred w/G. Godwin re [REDACTED] document issues (.3); emails w/L. O'Neill re [REDACTED] documents (.2).	5.30 hrs.
11/21/12	T. J. MCCORMACK	E-mails with [REDACTED] regarding exams, logistics, upcoming events impacting schedule (0.4); review materials in preparation for upcoming exam (1.2).	1.60 hrs.
11/21/12	C. CHILD	Discussion with A. Gold regarding case background in preparation for witness interviews.	0.80 hrs.
11/21/12	D. MROS	Review and analysis of documents in preparation for [REDACTED] interview (1.8); review and analysis of documents in preparation for [REDACTED] interview (2.1).	3.90 hrs.
11/21/12	C. CHILD	Emails (.6) and call (.5) with T. Martin re: Mesirow document discovery input. Update status log and tasks (.7). Call with R. Schwinger re: same (.2). Emails with Mesirow re: additional document request targets and issues (.5). Emails with [REDACTED]	6.20 hrs.

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about Mesirow meeting (.2).
Analysis of issues and tasks for
proceeding with additional targets
(.6). Emails with Mesirow and
[REDACTED] to apparent
redaction issue (.6). Review
status of [REDACTED] as custodian
(.2). Initial analysis of updated
[REDACTED] search terms (.2); Review
[REDACTED] letter on privilege and
documents designated as [REDACTED]
(.3); analysis of [REDACTED] letter
purporting to address [REDACTED]
[REDACTED]
[REDACTED] (.4). Draft response to
[REDACTED] letter (.9). Analysis of
[REDACTED] designated documents
(.3).

11/21/12	G. GODWIN	Review and preparation of materials for [REDACTED] and [REDACTED] interviews.	1.70 hrs.
11/21/12	J. PAPPAS	Review and analysis of documents in preparation for [REDACTED] interview.	4.10 hrs.
11/21/12	P. ASNANI	Review and preparation of materials for [REDACTED] interview.	1.10 hrs.
11/21/12	L. MENDOZA	Attend meeting with B.Miller to prepare for upcoming interviews (1.1); review and preparation of documents for [REDACTED] interview (5.8).	6.90 hrs.
11/21/12	Z. LEVIN	Review and analysis of materials in preparation for interview of [REDACTED]	9.20 hrs.
11/21/12	C. COHEN	Phone call with Beth Miller re interview prep (0.2); attended meeting with Beth Miller, Diana Sanders, Jiadai Lin, Lissette Mendoza, and Patrick Dezil about interview preparation (1.4); reviewed [REDACTED] interview summary (0.4); drafted [REDACTED] interview summary (5.6)	7.60 hrs.

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11/21/12	D. SANDERS	Meeting with Beth Miller, Lissette Mendoza, Jiadai Lin, and Claudia Cohen regarding upcoming interviews (1.2); preparation of materials for [REDACTED] interview (.7); correspondence with TSG regarding upcoming interviews (.3); Research for John Finnegan in preparation for [REDACTED] interview (.7); review [REDACTED] interview transcript and drafting summary (5.2)	8.10 hrs.
11/21/12	J. LIN	Met with Beth Miller, ResCap interview summary team to discuss preparation for the following week's interviews (1.2).	1.20 hrs.
11/21/12	M. PUSATERI	Review and analysis of documents in preparation for interviews (3.9); Conf with D.Mros and Z.Levin re materials for [REDACTED] and [REDACTED] interviews (.5); research [REDACTED] information for [REDACTED] and [REDACTED] (.4)	4.80 hrs.
11/21/12	A. GOLD	Conference with C.Child re background of case in preparation for upcoming interviews (.7); review and analysis of documents to prepare for [REDACTED] interview (6.3). Review and analysis of documents to prepare for [REDACTED] interview (4.7).	11.70 hrs.
11/21/12	J. A. STENGER	Office conference (0.5) and correspondence (0.2) with G. Collier regarding [REDACTED] interview preparation; review documents regarding [REDACTED] interview preparation (3.2); revise draft memo regarding [REDACTED] interview (2.6); revise [REDACTED] analysis memo (1.3) and office correspondence to M. Ashley regarding [REDACTED] interview preparation (0.3); prepare correspondence to M. Ashley and E. Miller regarding [REDACTED] (0.5).	8.60 hrs.

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11/21/12	J. F. FINNEGAN	Reviewed recently circulated [REDACTED] (2.6); reviewed hot documents circulated by interview team (0.4); reviewed emails from [REDACTED] teams (0.3) with updated narratives (1.2); drafted email to [REDACTED] team with overview summary (0.2); work on [REDACTED] outline (2.1); confer with M. Ashley, B. Miller and R. Ball re [REDACTED] interview (0.3)	7.10 hrs.
11/21/12	C. BUGEL	Review and analysis of documents and prepare cover memo/document summary in preparation for witness interview of [REDACTED]	8.90 hrs.
11/21/12	B. DYE	Email correspondence with transaction team regarding upcoming [REDACTED] interview	0.50 hrs.
11/21/12	G. COLLIER	Review and analysis of documents in preparation for [REDACTED] interview (8.2); confer with J. Stenger re interview preparation materials (.5).	8.70 hrs.
11/21/12	D. M. LeMAY	Review and resolve open issue re [REDACTED] privilege log.	0.40 hrs.
11/21/12	S. B. MILLER	Review and analysis of documents in preparation for [REDACTED] interview.	8.60 hrs.
11/21/12	E. M. MILLER	Review and exchange emails with [REDACTED] regarding interview scheduling (0.4) Review and exchange emails with [REDACTED] regarding interview scheduling (0.3) Revise interview schedule (0.3) Review and exchange emails with interview team regarding interview scheduling (0.7) Review and exchange emails with interview prep team regarding interview preparation (0.8) Review and exchange emails with M Ashley, J Stenger regarding preparation and documents for [REDACTED] interviews (0.6) Review documents regarding same (0.3) Phone call	6.40 hrs.